



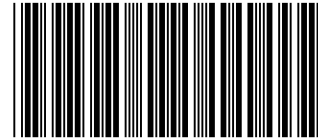
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Companies House
— for the record —

Annual Return

Company Name: SKYE INVESTMENTS LIMITED

Company Number: 03340923



X834SQJD

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 23/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COWESBY HALL
COWESBY
THIRSK
YORKSHIRE
YO7 2JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ROSEMARY MOIR LOW

Address: 43 BOBBIN WYND
CAMBUSBARRON
STIRLING
STIRLINGSHIRE FK7 9LZ

Director 1:

Name: LUCY SARAH LUCY LOUISE
ADAIR

Address: COWESBY HALL
COWESBY
THIRSK
NORTH YORKSHIRE YO7 2JJ

Date of Birth: 18/09/1965

Nationality: BRITISH

Occupation: DIREDTOR

Director 2:

Name: **ROBERT FREDRIK MARTIN ADAIR** *Address:* **COWESBY HALL
COWESBY
THIRSK
NORTH YORKSHIRE YO7 2JJ**
Date of Birth: **02/11/1956**
Nationality: **BRITISH**
Occupation: **FINANCIER**

Director 3:

Name: **NIGEL JAMES CAVERS TURNBULL** *Address:* **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**
Date of Birth: **04/05/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	60000200	GBP600002
DEFERRED ORDINARY	1180194	GBP11801.94
TOTALS	61180394	GBP611803.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

295048 DEFERRED ORDINARY Shares held as at 23/03/2007

Name: **C M ADAIR**
Address: **56 OVINGTON STREET
LONDON SW3 2JB**

Shareholding 2:

295048 DEFERRED ORDINARY Shares held as at 23/03/2007

Name: **M B ADAIR**

Address: **6 SOUTH TERRACE
LONDON SW7 2TD**

Shareholding 3:

590098 DEFERRED ORDINARY Shares held as at 23/03/2007

Name: **R F M ADAIR**

Address: **COWESBY HALL
COWESBY
THIRSK
NORTH YORKSHIRE YO7 2JJ**

Shareholding 4:

60000200 ORDINARY Shares held as at 23/03/2007

Name: **RYSAFFE NOMINEES CI LIMITED**

Address: **LA TONELLE HOUSE
LES BANQUES ST SAMPSON
GUERNSEY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**