



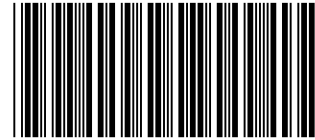
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Companies House
— for the record —

Annual Return

Company Name: FIRST LIGHT (LONDON) LIMITED

Company Number: 03346497



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Company Details

Period Ending: 24/03/2006

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:

KING STREET HOUSE
90-92 KING STREET
MAIDSTONE
KENT
ME14 1BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY JANE CHAPMAN

Address: HAWTHORNS
WESTCLIFF DRIVE
MINSTER
KENT ME12 2LR

Director 1:

Name: DAVID JOHN CHAPMAN
Date of Birth: 21/07/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HAWTHORNS
WESTCLIFF DRIVE
MINSTER
KENT ME12 2LR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2006

Name: **DAVID JOHN CHAPMAN**

Address: **HAWTHORNS
WESTCLIFF DRIVE MINSTER
SHEPPEY
KENT ME12 2LR**

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2006

Name: **LESLEY JANE CHAPMAN**

Address: **HAWTHORNS
WESTCLIFF DRIVE MINSTER
SHEPPEY
KENT ME12 2LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**