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Annual Return

Company Name:

TEMPLEFLIGHT LIMITED

Company Number:

03525758

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 11/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 LONG STREET

TETBURY

GLOUCESTERSHIRE

GL8 8AA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SUZANNE DIANA STEVENS

Address:

CWM HALL

CLUNTON

CRAVEN ARMS

SHROPSHIRE SY7 0QH

Director 1:

Date of Birth:

Name: HARRY JOSEPH STEVENS

Address:

CWM HALL

23/02/1955

CLUNTON

Nationality: BRITISH

CRAVEN ARMS

Occupation: **DIRECTOR**

SHROPSHIRE SY7 0QH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 110000 GBP110000

TOTALS 110000 GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

110000 ORDINARY Shares held as at 11/03/2007

Name: HARRY STEVENS

Address: CWM HALL

CLUNTON

CRAVEN ARMS

SHROPSHIRE SY7 0QH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (E/W)