



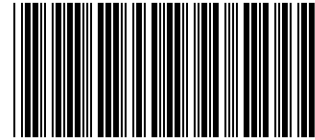
Companies House
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Annual Return

Company Name: **ASTRATIME SPORTS LIMITED**

Company Number: **04007299**



XKM5MSG2

Received for filing in Electronic Format on the: **27/08/2007**

Company Details

Period Ending: **05/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**GROUND FLOOR, YORK
HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIDGEFIELD SECRETARIES
LIMITED**

Address: **GROUND FLOOR
YORK HOUSE, EMPIRE WAY
WEMBLEY
MIDDLESEX HA9 0QL**

Director 1:

Name: **BRIDGEFIELD NOMINEES LIMITED** *Address:* **GROUND FLOOR
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX HA9 0QL**

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 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/06/2007

Name: **PENTRADE ENTERPRISES INC**

Address: **1000 DE LA GAUCHETIERE WEST ST
SUITE 2900
MONTREAL
QUEBEC
CANADA H3B 4W6**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/08/2007** *Authenticated:* **Yes (E/W)**