



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWR3CZ64**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **EARTHSKY LIMITED**

*Company Number:* **04259784**

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### *Company Details*

*Period Ending:* **12/02/2008**

*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:*

**HOLLY HOUSE, 220 NEW  
LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 9AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM PAUL TAYLOR**

*Address:* **HOLLY HOUSE 220 NEW LONDON  
ROAD  
CHELMSFORD  
CM2 9AE**

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### *Director 1 :*

*Name:* **CLIVE RICHARD MARTIN**

*Address:* **FLAT 3 ELLIOTT HOUSE  
1 MOLYNEUX STREET  
LONDON  
W1H 5HU**

*Date of Birth:*

**03/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY MANAGER**

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### *Director 2 :*

*Name:* **GRAHAM PAUL TAYLOR**

*Address:* **HOLLY HOUSE 220 NEW LONDON  
ROAD  
CHELMSFORD  
CM2 9AE**

*Date of Birth:*

**31/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**TAX CONSULTANT**

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Director 3 :

Name: **JOHN ROBERT WITTEY** Address: **UPPER MANOR FARM ILMER  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9RA**

Date of Birth: **20/04/1943** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 12/02/2008**

Name: **JOHN ROBERT WITTEY**  
Address: **UPPER MANOR FARM  
ILMER  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9RA**

*Shareholding 2:*

**250 ORDINARY Shares held as at 12/02/2008**

*Name:*

**GRAHAM TAYLOR**

*Address:*

**HOLLY HOUSE 220 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 9AE**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 12/02/2008**

*Name:*

**CLIVE RICHARD MARTIN**

*Address:*

**FLAT 3 ELLIOTT HOUSE  
1-5 MOLYNEUX STREET  
LONDON  
W1H 5HU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**