



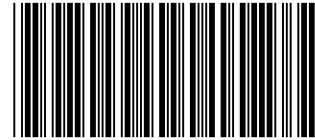
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Companies House
— for the record —

Annual Return

Company Name: ATLANTIC UMBRELLA COMPANY LIMITED

Company Number: 04445010



X58NLQ4C

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2-4 OYSTER LANE, BYFLEET At Registered Office
WEST BYFLEET
SURREY
KT14 7DU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUDY SCHEINOST

Address: 38 SUMMER ROAD
EAST MOLESEY
SURREY KT8 9LS

Director 1:

Name: JONATHAN CLINTON
HUGHES
Date of Birth: 24/04/1952
Nationality: BRITISH
Occupation: SALES

Address: 4 FORGE VIEW
UNDERRIVER
SEVENOAKS
KENT TN15 0RY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007

Name: **ATLANTIC OPERATIONS LIMITED**

Address: **CONNAUGHT HOUSE
PORTSMOUTH ROAD, SEND
SURREY GU23 7JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**