



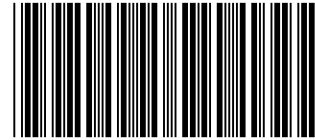
Companies House
— for the record —

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Annual Return

Company Name: **K2 AGENCY LIMITED**

Company Number: **04479392**



XWYSGIQ7

Received for filing in Electronic Format on the: **11/09/2006**

Company Details

Period Ending: **08/07/2006**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**SANCTUARY HOUSE
45-53 SINCLAR ROAD
LONDON
W14 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **JOHN WILLIAM JACKSON**
Date of Birth: **27/05/1953**
Nationality: **BRITISH**
Occupation: **BOOKING AGENT**

Address: **BONALY MANOR
NEB LANE
OLD OXTED
SURREY RH8 9JN**

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 08/07/2006

Name: **JOHN WILLIAM JACKSON**

Address: **BONALY MANOR
NEB LANE
OLD OXTED
SURREY RH8 9JN**

Shareholding 2:

6000 ORDINARY Shares held as at 08/07/2006

Name: **THE SANCTUARY GROUP PLC**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**