

363a(ef)

Annual Return

Company Name:

SMART RIDERS LIMITED

Company Number:

04703646

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

5243

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

THE GEORGE BUSINESS CENTRE

CHRISTCHURCH ROAD

NEW MILTON

HANTS

BH25 6QJ

Details of Officers of the Company

Company Secretary:

Name: MISS KAREN REBEKAH GODDARD Address: 9 WHITE KNIGHTS

BARTON-ON-SEA

NEW MILTON

HANTS

UK BH25 7HA

Director 1:

Date of Birth:

Nationality:

Name: KAREN REBEKAH Address: 9 WHITE KNIGHTS

GODDARD
24/02/1975
BRITISH
BARTON-ON-SEA
NEW MILTON
HANTS BH25 7HA

Occupation: COMPANY DIRECTOR

Director 2:

Date of Birth:

Nationality:

Name: CHRISTOPHER ROBERT Address: 9 WHITE KNIGHTS

LIPPITT BARTON-ON-SEA
30/01/1963 NEW MILTON
BRITISH HANTS BH25 7HA

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, 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 19/03/2006

Name: MISS KAREN REBEKAH GODDARD

Address: 9 WHITE KNIGHTS

BARTON-ON-SEA NEW MILTON

HANTS

UK BH257HA

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2006

Name: MR CHRISTOPHER ROBERT LIPPITT

Address: 9 WHITE KNIGHTS

BARTON-ON-SEA NEW MILTON

HANTS

UK BH25 7HA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/04/2006 Authenticated: Yes (E/W)