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Annual Return

Company Name:

SKYRON LIMITED

Company Number:

04856217

Received for filing in Electronic Format on the: 26/08/2005

Company Details

Period Ending: 05/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210 7222

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

Not Applicable

27 NEW BOND STREET

LONDON W1S 2RH At Registered Office

Details of Officers of the Company

Company Secretary:

Name: KINGSLAND (SERVICES) LIMITED Address:

27 NEW BOND STREET

LONDON W1S 2RH

Director 1:

Name: YANNIS MARCOU Address:

15 B WICKHAM GARDENS

LONDON SE4 1LY

Date of Birth: 13/01/1969 Nationality: **BRITISH**

Occupation: **CREATIVE 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 05/08/2005, 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 05/08/2005

Name: YANNIS MARCOU

Address: 15 B WICKHAM GARDENS

LONDON SE4 1LY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/08/2005 Authenticated: Yes (E/W)