



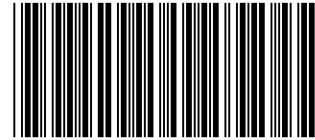
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TILE & SKY AGENCY LIMITED**

Company Number: **04897683**



XNYESXU

Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **12/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**41 CHALTON STREET
LONDON
NW1 1JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **MR JESSE GRANT HESTER**
Date of Birth: **29/08/1976**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **FLAT 5111
GOLDEN SANDS NO 5
MANKHOOL, P O BOX 500462
DUBAI
UNITED ARAB EMIRATES**

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	1250	EUR1250.00
TOTALS	1250	EUR1250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY Shares held as at 12/09/2007

Name: **SDG NOMINEES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**