



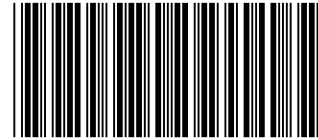
Companies House
— for the record —

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Annual Return

Company Name: **SPIRAL (UK) LIMITED**

Company Number: **05114002**



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Company Details

Period Ending: **27/04/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**7 FIELDINGS SUITE,
WHITWELL
HATCH, SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW YOUNG**

Address: **7 FIELDINGS SUITE
WHITWELL HATCH, SCOTLAND
LANE
HASLEMERE
SURREY GU27 3AW**

<i>Name:</i>	MICHAEL FREDERICK FERGUS LEE	<i>Address:</i>	THE RED HOUSE WOODVIEW CLOSE ASHTEAD SURREY KT21 1HA
<i>Date of Birth:</i>	10/10/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Name:	ANDREW YOUNG	Address:	7 FIELDINGS SUITE
Date of Birth:	31/05/1944		WHITWELL HATCH, SCOTLAND
Nationality:	BRITISH		LANE
Occupation:	DIRECTOR		HASLEMERE
			SURREY GU27 3AW

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

50 ORDINARY Shares held as at 27/04/2007

**Address: THE RED HOUSE
WOODVIEW CLOSE
ASSTEAD
SURREY KT21 1HA**

Shareholding 2:

50 ORDINARY Shares held as at 27/04/2007

Name: **ANDREW YOUNG**

Address: **7 FIELDINGS SUITE WHITWELL HATCH
SCOTLAND LANE
HASLEMERE GU27 3AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**