

363a_(ef)

Annual Return

Company Name:

SKYSL LIMITED

Company Number:

05213822

Received for filing in Electronic Format on the: 07/09/2005

YOSOTRHI

Company Details

Period Ending: 24/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

50 BROOKEHOWSE

ROAD LONDON

SE6 3TH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE WILLIAMS Address: 3 CONISTON ROAD

BROMLEY

KENT BR1 4JG

Director 1:

Name: MR EMERIC KWAME Address: 8 ELMHOW GROVE

BERNARD-JONES HAWLEY HALL

Date of Birth: 17/11/1963 **WIGAN**

Nationality: BRITISH LANCASHIRE
Occupation: DIRECTOR UK WN3 5RQ

Director 2:

Name: JACQUELINE WILLIAMS Address: 3 CONISTON ROAD

Date of Birth: 06/06/1963 BROMLEY
Nationality: BRITISH KENT BR1 4JG

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2005

Name: JACQUELINE WILLIAMS

Address: 3 CONISTON RAOD

BROMLEY KENT

UK BR1 4JG

Shareholding 2:

100 ORDINARY Shares held as at 24/08/2005

Name: EMERIC BERNARD-JONES

Address: 8 ELMHOW GROVE

HAWLEY HALL

WIGAN

LANCASHIRE UK WN3 5RQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2005 Authenticated: Yes (E/W)