



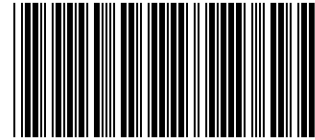
Companies House
— for the record —

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Annual Return

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

Company Number: **05276043**



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Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **02/11/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR JONSEN HOUSE
43 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONNA JANE PARKS**

Address: **4 EVERLEY COTTAGES
IWERNE STEEPLETON
BLANDFORD FORUM
DORSET DT11 8PT**

Director 1:

Name: **NICHOLAS SEAN
MORIARTY**
Date of Birth: **11/03/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 EVERLEY COTTAGES
IWERNE STEEPLETON
BLANDFORD
DORSET DT11 8PT**

Director 2:

Name: **MATTHEW JOHN SHAYLOR** *Address:* **9 PLOVER CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE RG22 5PQ**
Date of Birth: **14/07/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER DU CANE** *Address:* **2 EVERLEY COTTAGES
IWERNE STEEPLETON
BLANDFORD FORUM
DORSET DT11 8PT**
Date of Birth: **01/06/1976**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 02/11/2007

Name: **NICHOLAS SEAN MORIARTY**

Address: **EVERLEY
IWERNE STEEPLETON
BLANDFORD
DORSET DT11 8PT**

Shareholding 2:

30 ORDINARY Shares held as at 02/11/2007

Name: **MATTHEW JOHN SHAYLOR**

Address: **9 PLOVER CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE RG22 7NY**

Shareholding 3:

0 ORDINARY Shares held as at 02/11/2007

2 Disposed of in period on 01/03/2006

Name: **STEPHEN JAMES WOODS**

Address: **FLAT 23 THE PINES
16 KNYVETON ROAD
BOURNEMOUTH
DORSET BH1 3QL**

Shareholding 4:

29 ORDINARY Shares held as at 02/11/2007

Name: **PETER DUCANE**

Address: **TAPPERS BARN
TABBITS HILL
CORFE CASTLE
WAREHAM
DORSET
UNITED KINGDOM BH20 5HZ**

Shareholding 5:

8 ORDINARY Shares held as at 02/11/2007

Name: **DONNA PARKS**

Address: **4 EVERLEY COTTAGE
IWERNE STEEPLETON
BLANDFORD FORUM
DORSET
UNITED KINGDOM DT11 8PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**