

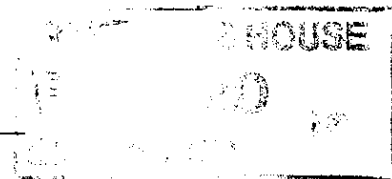


Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number 107466SC

Company Name in full SKYE SYSTEMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 10 / 2003

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01 / 10 / 2004

Registered Office

Show here the address at the date of
this return.

204 POLMADIE ROAD

HAMPDEN PARK INDUSTRIAL ESTATE

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G5 0 HD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

JANET RUTH

Surname(s)

HEATON

Address

7 HUNTERS ROW

PORTLAND STREET

Post town

COSBY

County / Region

LEICESTERSHIRE

UK Postcode

L E 9 1 T Q

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|---|-----------------------------|---------------|--------------------|--------------|
| Name | * Style / Title | MR | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 17 | Month 11 | Year 1952 |
| | Forename(s) | JOHN | | |
| | Surname | HOOD | | |
| Address | BRIARWOOD, 15 TWATLING ROAD | | | |
| | BARNT GREEN | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | BIRMINGHAM | | |
| | County / Region | WEST MIDLANDS | UK Postcode | B45 8HX |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | FINANCE DIRECTOR | | | |

* Voluntary details.

| | | | | |
|---|--------------------------------------|--------------|--------------------|--------------|
| Name | * Style / Title | MR | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 20 | Month 10 | Year 1950 |
| | Forename(s) | PETER | | |
| | Surname | SMERDON | | |
| Address | 40 STONETON CRESCENT, BALSALL COMMON | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | COVENTRY | | |
| | County / Region | WARWICKSHIRE | UK Postcode | CV7 7QG |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | COMPANY SECRETARY | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|------------------------------------|--|
| ORDINARY £1 | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

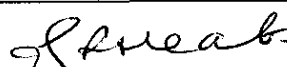
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 OCT 2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS A WYLLIE, ADMENTA UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 107466SC

Company Name in full SKYE SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>AAH NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u> | ORDINARY £1 1 | | |
| Name <u>AAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u> | ORDINARY £1 99 | | |
| Name Address UK Postcode | | | |