



Global Corporate Manager

363a

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP029

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
0 1 / 1 0 / 2 0 0 5

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
0 1 / 1 0 / 2 0 0 6

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 Great Britain

UK Postcode G 5 H D

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.

Head Office

Companies House receipt date barcode

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

Page 1

Register of members

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

204 Polmadie Road
Hampden Park Industrial Estate
Post town GLASGOW
County / Region _____ UK Postcode G 5 0 H D

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Miss
Forename(s) Janet Ruth
Surname Heaton
Address ^{††} 7 Hunters Row
Portland Street
Post town Cosby
County / Region Leicestershire UK Postcode L E 9 1 T Q
Country England

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	7	11	19	5	2		
Forename(s)		John							
Surname		Hood							
<input type="checkbox"/> Address ††		Briarwood							
		15 Twatling Road, Barnt Green							
Post town		BIRMINGHAM							
County / Region		West Midlands	UK Postcode	B	4	5	8	H	X
Country		England	Nationality	British					
Business occupation		Finance Director							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		2	0	10	19	5	0		
Forename(s)		Peter							
Surname		Smerdon							
<input type="checkbox"/> Address ††		40 Stoneton Crescent							
		Balsall Common							
Post town		Coventry							
County / Region		Warwickshire	UK Postcode	C	V	7	7	Q	G
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	GBP	100.00
Totals	100	GBP	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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

27 OCT 2005

† 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

continuation sheets

(enter number)

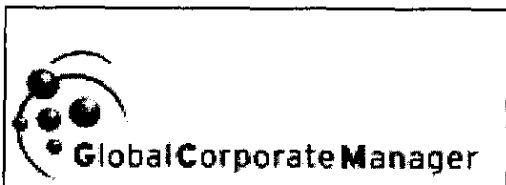
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX. Tel

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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AAH NOMINEES LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ _____ UK Postcode CV2L 2TX	ORDINARY £1	1	
Name AAH SUBSIDIARIES LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ _____ UK Postcode CV2L 2TX	ORDINARY £1	99	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			