



363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number	04795308
Company name in full	SEARCHING THE SKY LIMITED

Month

Day

Date of this return

The information in this return is made up to

			. ^		
<u>'</u>	1/0	6/2	0	U	9

Year

Date of next return

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

Day	•	MOTH		rear	
L L	_ / [	1	 L		L

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

5, AALBORG SQUARE	 	
LANCASTER		

1 G G L | 1

**LANCASHIRE** 

Principal business activities

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

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

7260	

OTHER COMPUTER RELATED ACTIVITIES



PC5

11/02/2010 **COMPANIES HOUSE** 

A31 30/01/2010

**COMPANIES HOUSE** 

138

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

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•	·
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
	1
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 with share capital	nout
Private company limited by shares exemple section 30	t under Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30  Private unlimited company with share capi	utal Land
Private unlimited company without share of	<del></del>
Private unumited company without share c	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	e   MR PETER JAN
this area to provide details of joint secretaries)  Forename(s	BUJAKOWSKI
	BANK HOUSE, 7, MAIN STREET,
address shown is a	
beneficiary of a Address †	† WARTON,
granted under section 723B of the Companies	
•	CARNFORTH,
169106110010000000	LANCASHIRE,
registered or principal	
te e	a L A 5 L 9 N R L
If a partnership, give the names and addresses of Country the partners or the name	y ENGLAND
of the partnership and office address	

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary detaits In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	. MR
name is the corporate or firm		Day Month Year
name	Date of birth	2 6 / 0 4 / 1 9 5 2
	Forename(s)	PETER JAN
†† Tick the box if the	Surname	BUJAKOWSKI
address shown is a service address for the	Address ††	BANK HOUSE, 7, MAIN STREET,
beneficiary of a Confidentiality Order granted under section		WARTON,
723B of the Companie Act 1985 Otherwise,	s Post town	CARNFORTH,
give your usual residential address in the case of a	County/Region	LANCASHIRE,
corporation or Scottisl firm, give the registere		L   A   5     9   N   R
dress	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	SOLICITOR
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
in the case of a		
director that is a	Name *Style/Title	MR 
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a	Name *Style/Title  Date of birth	Day Month Year  1 3 1 0 3 1 9 5 4
director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year  1 3 10 3 11 9 5 4
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  1 3 10 3 1 9 5 4  IAN JOHN NORMAN
director that is a corporation or a Scottish firm, the name is the corporate or firm name     Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year  1 3 10 3 1 9 5 4  IAN JOHN NORMAN
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year  1 3 10 3 11 9 5 4  IAN JOHN NORMAN  GEE
director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the 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,	Date of birth Forename(s) Surname Address ††	Day Month Year  1 3 10 3 11 9 5 4  IAN JOHN NORMAN  GEE  FARTHINGALE COTTAGE,
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year  1 3 10 3 11 9 5 4  IAN JOHN NORMAN  GEE  FARTHINGALE COTTAGE,  HALFPENNY, STAINTON,
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  1 3 10 3 11 9 5 4  IAN JOHN NORMAN  GEE  FARTHINGALE COTTAGE,  HALFPENNY, STAINTON,  KENDAL,  CUMBRIA,
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  1 3 10 3 11 9 5 4  IAN JOHN NORMAN  GEE  FARTHINGALE COTTAGE,  HALFPENNY, STAINTON,  KENDAL,  CUMBRIA,
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year  1 3 10 3 11 9 5 4  IAN JOHN NORMAN  GEE  FARTHINGALE COTTAGE,  HALFPENNY, STAINTON,  KENDAL,  CUMBRIA,  L A 8 0 0 P X
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  1 3 / 0 3 / 1 9 5 4  IAN JOHN NORMAN  GEE  FARTHINGALE COTTAGE,  HALFPENNY, STAINTON,  KENDAL,  CUMBRIA,  L A 8 0 P X C  ENGLAND  BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)  ORDINARY	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Totals	100	100-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	or a traded public company	
returns	A list containing shareholde  → For private or non-tra  complete Schedule	aded public companies, ple	ease
	-	mpanies, please complete	
	There were no shareholder	r changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	
Signed			Date 9.2.10
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director /-secretory) This return includes	continuation sheets	3
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.	JOBLING & KNAPE  5, AALBORG SQUARE,  DX number [63529]	LANCASTER, LANCASHI	
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Directors Please list the directors in * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	
Scottish firm, the name is the corporate or firm		Da <b>y M</b> onth Year
name	Date of birth	1 7 10 9 11 9 4 6
	Forename(s)	DAVID
†† Tick the box if the address shown is a service address for the	Surname	HARRISON
	Address ††	231, VICTORIA ROAD,
beneficiary of a Confidentiality Order granted under section		HORWICH,
723B of the Companies Act 1985 Otherwise,	Post town	BOLTON,
give your usual residential address In the case of a	County/Region	GREATER MANCHESTER,
corporation or Scottish n, give the registered	- •	B L 6 L 5 P H L
/principal office address		ENGLAND
	Nationality	·
В	usiness occupation	SOLICITOR
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a director that is a	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a	•	MR  Day Month Year
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title  Date of birth	Day Month Year  2 5 / 0 3 / 1 9 6 5
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title  Date of birth  Forename(s)	Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	MR
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	MR  Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE,
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname Address ††	Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE,  BOLTON-LE-SANDS,
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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	Date of birth Forename(s) Surname Address ††	Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE,  BOLTON-LE-SANDS,  CARNFORTH,
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the 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	Date of birth Forename(s) Surname Address ††	Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE,  BOLTON-LE-SANDS,  CARNFORTH,
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE,  BOLTON-LE-SANDS,  CARNFORTH,
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	MR  Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE,  BOLTON-LE-SANDS,  CARNFORTH,  LANCASHIRE,
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	MR  Day Month Year  2 5 / 0 3 / 1 9 6 5  CRAIG NICHOLAS  HOLLINGDRAKE  THE OLD COACHHOUSE, MOUNT PLEASANT LANE, BOLTON-LE-SANDS, CARNFORTH, LANCASHIRE,  L A 5 8 A D E

Directors Please list the directors Voluntary details In the case of a director that is a	,	Details of new directors must be notified on form 288a	
corporation or a Scottish firm, the	Name *Style/Titl		
name is the corporate or firm	Data of had	Day Month Year	
name			
†† Tick the box if the address shown is a			
service address for the	• Address †	† <u>                                      </u>	
Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual residential address In	Post tow		
the case of a corporation or Scottis	County/Regio		ر ، د
firm, give the registere or principal office address	UK Postcod		
1001000	Countr		
	Nationalit	<u> </u>	
	Business occupatio		
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	ın alphabetical order  Name *Style/Titl		
Please list the directors *Voluntary details In the case of a director that is a corporation or a	,	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl  Date of birt	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt  Forename(s	Day Month Year	
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name *Style/Titl  Date of birt  Forename(s	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio	Day Month Year	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow	Day Month Year	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registere	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surname  Address †  Post tow  County/Region  UK Postcod	Day Month Year	
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  H  County/Regio  Country  Nationalit	Day Month Year	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet it required)
Company name in full	SEARCHING THE SEY 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
IAN JOHN NORTHN GEE	100		
Name			
Name			
Name			
Name			
			<del> </del>
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company	
Company number	

	Shares or amount of stock transferred		
	Class and number of	Shares or amount of stock (if appropriate)	transferreu
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
	-		
Name			
Name			
Name			
Name			
	-		
Name			
None			_
Name			
Name			
			i i
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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			
	Class	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	<u></u>		
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
			ì
Address			
UK Postcode L L L L L L L L L			
Name			
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Address			
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UK Postcode L L L L L L L L L L L L L L L L L L L			
	ļ		
Address			
	!		
UK Postcode L L L L L L L			