



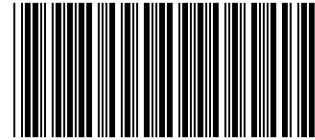
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NIGHTFLIGHT DISTRIBUTION LIMITED**

*Company Number:* **02945995**



XF9VYRLQ

*Received for filing in Electronic Format on the:* **27/07/2007**

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*Company Details*

*Period Ending:* **06/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**GALLA HOUSE, 695 HIGH  
ROAD  
NORTH FINCHLEY  
LONDON  
N12 0BT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHELE LUCETTE MARIE  
CONSTANS**

*Address:* **10 DUNCROFT MANOR  
VICARAGE ROAD  
STAINES  
MIDDLESEX TW18 4XX**

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*Director 1:*

*Name:* **DAVID LAURENCE GEORGE  
THOMPSON**

*Address:* **C/O UNIT 63  
WATERSIDE TRADING CENTRE  
TRUMPERS WAY LONDON W7  
2QD**

*Date of Birth:* **21/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **PRINT DISTRIBUTOR**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, 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 06/07/2007**

*Name:* **DAVID LAURENCE GEORGE THOMPSON**

*Address:* **C/O UNIT 63 WATERSIDE TRADING LTD  
TRUMPERS WAY  
LONDON W7 2QD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**