Companies House
— for the record —

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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **TIMELINE VENTURES LTD.**

Company Number: **04432809**

Company Details

Period Ending: **30/04/2008**

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

Pricipal Business Activities:

SIC codes:

9272

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
3 HUNTER STREET **CHESTER** **CHESHIRE** **CH1 2AR**		

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN LINDOW AINSWORTH** *Address:* **18 MOORHOUSE CLOSE**
UPTON
CHESTER
CHESHIRE
CH2 2HU

Director 1 :

Name: **MARILYN LINDOW**   *Address:* **18 MOORHOUSE CLOSE**
AINSWORTH   **UPTON**
CHESTER
CHESHIRE
CH2 2HU

Date of Birth:	*Nationality:*	*Occupation:*
16/11/1949	**BRITISH**	**ARCHAEOLOGY MEDIA**

Director 2 :

Name: **STEWART AINSWORTH**   *Address:* **18 MOORHOUSE CLOSE**
UPTON
CHESTER
CHESHIRE
CH2 2HU

Date of Birth:	*Nationality:*	*Occupation:*
26/06/1951	**BRITISH**	**ARCHAEOLOGY MEDIA**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	**3**	**GBP3**
ORDINARY B	**10**	**GBP10**
TOTALS		
	13	**GBP13**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 30/04/2008

Name: **CAROLYN LINDOW AINSWORTH**

Address: **BASEMENT FLAT 56 BARONS COURT ROAD**
LONDON
W14 9DU

Shareholding 2:

1 ORDINARY A Shares held as at 30/04/2008

Name: **STEWART AINSWORTH**

Address: **18 MOORHOUSE CLOSE**
UPTON
CHESTER
CH2 2HU

Shareholding 3:

1 ORDINARY A Shares held as at 30/04/2008

Name: **MARILYN AINSWORTH**

Address: **18 MOORHOUSE CLOSE**
UPTON
CHESTER
CH2 2HU

Shareholding 4:

10 ORDINARY B Shares held as at 30/04/2008

Name: **MARILYN AINSWORTH**

Address: **18 MOORHOUSE CLOSE**
UPTON
CHESTER
CH2 2HU

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **13/05/2008**   *Authenticated:* **Yes (E/W)**