

— for the record — Company Name

BABYTOWN LIMITED

Company Type
Private Company Limited By
Shares
Company Number
361625
Information extracted from
Companies House records on

list of activity codes.

19th November 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A61ZT1TK	0284 10/01/05

Ref: 3	61625/03/10	Current details	Amended details
Add If a wro and in t	gistered Office dress any of the details are ong, strike them through d fill in the correct details the "Amended details"	St. Pauls Mills Hoddlesden Near Darwen Lancs, BB3 3NW	Address UK Postcode
If a wro and in t	egister of Members any of the details are ong, strike them through of fill in the correct details the "Amended details" lumn.	Address where the Register is held At Registered Office	Address UK Postcode
Ho " s wh an in t	egister of Debenture olders any of the details are ong, strike them through of fill in the correct details the "Amended details"	Not Applicable	Address UK Postcode
Ac If a wro and in t	incipal Business ctivities iny of the details are ong, strike them through d fill in the correct details the "Amended details" lumn.	SIC Code Description 7499 Non-trading company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column.		

		Gurrent details	Amended details
If a per the cor "Ar	Impany Secretary Iny of the details for this Irson are wrong, strike Im through and fill in the Irrect details in the Imended details" column. Introduct of a new Impany Secretary must	Name Brian Jeffrey HORABIN Address 4 Blandford Avenue Thornton Cleveleys Lancashire FY5 1ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
be	notified on form 288,		UK Postcode / / Date of change / / Date Brian Jeffrey HORABIN ceased to be secretary (if applicable) / /
If a pei the	rector iny of the details for this rson are wrong, strike im through and fill in the	Name Charles Bruce ASH	Name Tick this box if this address is a service
	rect details in the mended details" column.	Address 7 Penwortham Court Penwortham Preston Lancashire PR1 9YX	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 31/01/1950	
	rticulars of a new Director est be notified on form	Nationality British Occupation Surgical Dressing Manufacturer	UK Postcode / / / Nationality
20 8	o.		Date of change / / Date Charles Bruce ASH ceased to be director (if applicable)

	Section 2: Details of Officers of the Co	Amended demis
> Director If any of the details for this	Name Graham Martin BRINDLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Yew Tree Close Clayton Le Date Lancashire BB1 9HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 01/09/1952	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288,	Occupation Surgical Dressing Manufacturer	Date of birth// Nationality Occupation
}		Date of change / /
	: :	Date Graham Martin BRINDLEY ceased to be director (if applicable)

Co	mpany Number - 361625	Section 3: Share Capital	•
		Current details	Amendedidetails
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary	L
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 500	Number of shares issued
		Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 500	Total number of shares issued
	If any of the details are wrong,	Total Naminal value of shares issued	Total Nominal value of shares issued

strike them through and fill in

the correct details in the "Amended details" column.

£500.00

Total Nominal value of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 361625

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

@v	irent details			Shares	inensien	Gq 1. sv. og 1. s.
>	Shareholder Name ALEXANDER CARUS & SONS LTD	Name				
	Address St. Pauls Mill Hoddlesden Darwen Lanes	Address			ransferred l NDER CAR	
		UK Postcode				
	Shares held Class Num Ordinary	Shares held Class ber 500	Number .	Class	Number	Date of transfer
		1.	:			$I_{i} = I_{i} + I_{i} + I_{i} + I_{i}$

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (if appropriate)	
Name			
Address			
UK Postcode			
Name	·		
Address			
<u> </u>			
UK Postcode			
Name			
Address			
			WOOD STATE OF THE
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

L. Declaration

confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Both

Date 06. 01 ,200 4

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

✓ This AR is made up to 13/12/200

If you are making this return up to an earlier date, please give the date here

___/ ___/ ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 13th December 2004 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name B J HORASIN	Telephone number inc code of 772 320 402		
Address	DX number if applicable		
VERNON-CARUS LTD PERMORTHAM MILLS			
PRETEN	DX exchange		

Postcode

PRI 95N