



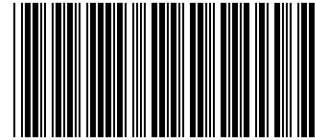
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BABYBASE LIMITED**

Company Number: **01475315**



X7OGLKS5

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **30/10/2006**

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

Principal Business Activities:

SIC Codes

5212

5190

*Registered Office:
Address:*

**KNIGHTWICK ROAD
MARTLEY
WORCS
WR6 6PQ**

*Register of
Members Address:*

**THE OAKLEY
KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
WR9 9AY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHRYN SHRUBB**

Address: **9 SAXON CLOSE
CLIFTON ON TEME
WORCESTER
WORCESTERSHIRE WR6 6DL**

Director 1:

Name: **MRS SARAH MARSHALL** *Address:* **WOODLANDS**
Date of Birth: **02/08/1958** **OAK GRANGE ROAD**
Nationality: **BRITISH** **WEST CLANDON**
Occupation: **DIRECTOR** **SURREY GU4 7UB**

Director 2:

Name: **MRS KATHRYN SHRUBB** *Address:* **9 SAXON CLOSE**
Date of Birth: **11/04/1957** **CLIFTON ON TEME**
Nationality: **BRITISH** **WORCESTER**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR6 6DL**

Director 3:

Name: **RITA SYLVIA ANNE** *Address:* **WYVERN**
WELLINGS **HOPE LANE CLIFTON ON TEME**
Date of Birth: **24/10/1928** **WORCESTER WR6 6DN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 30/10/2006

Name: **KATHRYN SHRUBB**
Address: **9 SAXON CLOSE**
CLIFTON-ON-TEME WORCESTER
WORCESTERSHIRE WR5 6DL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**