



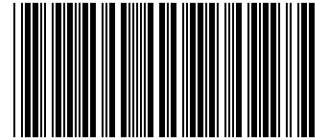
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Annual Return

Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**



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Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE ELMS
UPPER TOCKINGTON ROAD,
TOCKINGTON
BRISTOL
AVON
BS32 4LQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN JOAN FARR**

Address: **SHEEPCOMBE HOUSE
WASHINGPOOL HILL
TOCKINGTON
BRISTOL BS32 4NZ**

Director 1:

Name: **MR BRUCE ALEC FARR** *Address:* **SHEEPCOMBE HOUSE**
Date of Birth: **25/09/1942** **WASHINGPOOL HILL ROAD**
Nationality: **BRITISH** **TOCKINGTON**
Occupation: **FARMER & NURSERY** **BRISTOL BS32 4NZ**
SCHOOL PROPRIETOR

Director 2:

Name: **MRS SUSAN JOAN FARR** *Address:* **SHEEPCOMBE HOUSE**
Date of Birth: **24/02/1946** **WASHINGPOOL HILL**
Nationality: **BRITISH** **TOCKINGTON**
Occupation: **HOUSEWIFE** **BRISTOL BS32 4NZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2007

Name: **MR BRUCE ALEC FARR**
Address: **SHEEPCOMBE HOUSE**
WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL BS32 4NZ

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2007

Name: **MRS SUSAN JOAN FARR**

Address: **SHEEPCOMBE HOUSE
WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL BS32 4NZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**