



Companies House

— for the record —

Company Name
WIGGLE LIMITED

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.

Company Type
Private Company Limited By Shares

Company Number
2667809

Information extracted from
Companies House records on
6th November 2004

Section 1: Company details



Ref: 2667809/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	A1 Mountbatten Business Park Jackson Close Portsmouth Hampshire PO6 1US	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5263</td> <td>Other non-store retail sale</td> </tr> </tbody> </table>	SIC Code	Description	5263	Other non-store retail sale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
5263	Other non-store retail sale																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Christine Marie DALL</p> <p>Address Elmfield Delling Lane Bosham West Sussex PO18 8NR</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address <u>CHAPMAN HOUSE</u> <u>DELLING LANE, BOSHAM,</u> <u>WEST SUSSEX</u> UK Postcode <u>PO18 8NR</u> Date of change <u> </u> / <u> </u> / <u>2004</u> Date Christine Marie DALL ceased to be secretary (if applicable) <u>23</u> / <u>11</u> / <u>2004</u></p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Harvey Sean JONES</p> <p>Address 59 Castle Road Rowlands Castle Hampshire PO9 6AR</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address <u>WHITEHILL</u> <u>FINCHDOAN</u> <u>WATERLOOVILLE</u> UK Postcode <u>PO8 0AU</u> Date of change <u> </u> / <u> </u> / <u>2004</u> Date Harvey Sean JONES ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mitchell DALL Address Elmfield Delling Lane Bosham West Sussex PO18 8NR Date of birth 18/11/1957 Nationality British Occupation Director	Name <input type="checkbox"/> 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 CHAPMAN HOUSE DELING LANE, BOSHAM WEST SUSSEX UK Postcode PO18 8NR Date of birth / / Nationality Occupation Date of change / / 2004 Date Mitchell DALL ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Harvey Sean JONES Address 59 Castle Road Rowlands Castle Hampshire PO9 6AR Date of birth 06/02/1965 Nationality British Occupation Director	Name <input type="checkbox"/> 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 WHITEHILL FINCHDALE WATERLOO VILL UK Postcode PO8 0AU Date of birth / / Nationality Occupation Date of change / / 2004 Date Harvey Sean JONES ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____

	Current details	Amended details
	Class of share	Class of share
	Ordinary D	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
	800	_____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£800.00	_____

- > 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.**

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Christine Marie DALL Address Elmfield Delling Lane Bosham West Sussex PO18 8NR Shares held Class Ordinary Number 1		Name Address CHAPMAN HOUSE DELLING LANE BOSHAM WEST SUSSEX UK Postcode PO18 8NR Shares held Class Number		Shares transferred by Christine Marie DALL Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Christine Marie DALL Address Chapman House Delling Lane Bosham West Sussex PO18 8NR Shares held Class Ordinary C Number 100		Name Address UK Postcode Shares held Class Number ORDINARY C 48		Shares transferred by Christine Marie DALL Class Number Date of transfer ORD C 52 08/01/2004 _____ _____/____/____		
> Shareholder Name Mitchell DALL Address Elmfield Delling Lane Bosham PO18 8NR Shares held Class Ordinary A Number 1		Name Address CHAPMAN HOUSE DELLING LANE BOSHAM WEST SUSSEX UK Postcode PO18 8NR Shares held Class Number ORDINARY C 52		Shares transferred by Mitchell DALL Class Number Date of transfer _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mitchell DALL		Name _____		Shares transferred by Mitchell DALL		
		Address _____				
Address Chapman House Delling Lane Bosham West Sussex PO18 8NR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary	Number 99 100	Shares held Class _____ ORDINARY	Number _____ 152	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Harvey Sean JONES		Name _____		Shares transferred by Harvey Sean JONES		
		Address _____				
Address 59 Castle Road Rowlands Castle Hampshire PO9 6AR		WHITEHILL FINCHDEAN WATERLOOVILLE				
		UK Postcode P O 8 O A U				
Shares held Class Ordinary B Ordinary	Number 1 1	Shares held Class _____ ORDINARY D	Number _____ 52	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Harvey Sean JONES		Name _____		Shares transferred by Harvey Sean JONES		
		Address _____				
Address Whitehill Finchdean Waterloooville PO8 0AU		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary	Number 99 99	Shares held Class _____ ORDINARY	Number _____ 151	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Christine MARIE		Name <u>CHRISTINE MARIE DALL</u>		Shares transferred by Christine MARIE		
Address Chapman House Delling Lane Bosham West Sussex PO18 8NR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 99		Number 47				
				Class	Number	Date of transfer
				ORDINARY	52	08/01/2004
						__/__/____
> Shareholder Name Andrea STOKES		Name 		Shares transferred by Andrea STOKES		
Address 59 Castle Road Rowlands Castle Hampshire PO9 6AR		Address <u>WHITEHILL</u> <u>FINCHDEAN</u> <u>WATERLOOVILLE</u>				
Shares held Class Ordinary D Ordinary		UK Postcode <u>P O 8</u> <u>O A U</u> Shares held Class 				
Number 1 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Andrea STOKES		Name 		Shares transferred by Andrea STOKES		
Address Whitehill Fichdean Waterlooville PO8 0AU		Address <u>WHITEHILL</u> <u>FINCHDEAN</u> <u>WATERLOOVILLE</u>				
Shares held Class Ordinary D		UK Postcode <u>P O 8</u> <u>O A U</u> Shares held Class ORDINARY D				
Number 99		Number 47				
				Class	Number	Date of transfer
				ORD D	52	08/01/2004
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Andrea STOKES		Name		Shares transferred by Andrea STOKES		
		Address				
Address Whitehill Finchdean Waterlooville PO8 0AU						
		UK Postcode	_____			
Shares held Class Ordinary	Number 99	Shares held Class ORDINARY	Number 47	Class ORDINARY	Number 52	Date of transfer 08/01/2004
						__/__/____

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I 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

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

*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
3/12/2004

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 **3rd December 2005**
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

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _

www.wiggle.co.uk

A1 Mountbatten Business Park
Jackson Close
Portsmouth
PO6 1US
Tel: 023 9231 4819
Email: mitch@wiggle.co.uk

Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

3rd December 2004

Dear Sir

WIGGLE LIMITED - 2667809

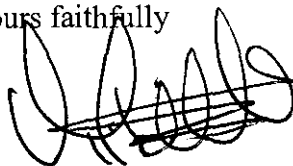
I enclose our company's annual return dated 3 December 2004, together with a cheque for £15, and form 288b.

It has come to our attention that there are numerous entries in the shareholders details due to the fact that the shareholders have changed addresses in the past year. Please could you consolidate this information to show the following shareholdings:

Mitchell Dall	Ordinary Shares	152
	'A' Ordinary Shares	100
	'C' Ordinary Shares	52
Harvey Sean Jones	Ordinary Shares	152
	'B' Ordinary Shares	100
	'D' Ordinary Shares	52
Christine Marie Dall	Ordinary Shares	48
	'C' Ordinary Shares	48
Andrea Stokes	Ordinary Shares	48
	'D' Ordinary Shares	48

Thank you for your help in this matter

Yours faithfully



M Dall
Director