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Annual Return



Received for filing in Electronic Format on the: 09/02/2009

Company Name: BAILEY TOON LIMITED

Company Number: 02828528

Company Details

Period Ending: 09/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

FANUM HOUSE BASING VIEW BASINGSTOKE HAMPSHIRE

ENGLAND RG21 4EA

Electronically Filed Document for Company Number: 02828528

Details of Officers of the Company

Company Secretary 1:

Name: JOHN DAVIES Address: 2 PARK VIEW MILL LANE

BRIDGE

CANTERBURY

KENT

UNITED KINGDOM

CT45LH

Director 1:

Name: ANDREW JONATHAN PETER Address: 1 MIDDELBURG SQUARE

STRONG FOLKESTONE

KENT

UNITED KINGDOM

CT20 1AZ

Date of Birth: 24/10/1964 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

PREFERENCE SHARES 50 GBP50000.00

TOTALS

150 GBP50100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 100 ORDINARY Shares held as at 09/02/2009 |
|---------------------|---|
| Name: | AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED |
| Address: | |
| | |
| | |
| Shareholding 2: | 50 PREFERENCE SHARES Shares held as at 09/02/2009 |
| Name: | AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED |
| Address: | |
| | |
| | |
| | |
| | Authorisation |
| | |

Date Authorised: 09/02/2009

Authoriser Designation: secretary

Authenticated: Yes (E/W)