



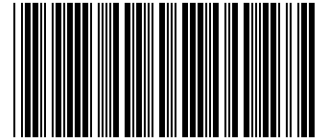
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SMILE.CO.UK LIMITED

**Company Number:** 02968968



XCJKGR6P

Received for filing in Electronic Format on the: 12/07/2007

### Company Details

**Period Ending:** 01/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PO BOX 101**  
**1 BALLOON STREET**  
**MANCHESTER**  
**M60 4EP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS MOIRA ANN LEES

**Address:** 389 BURY ROAD  
EDGORTH  
BOLTON  
LANCASHIRE BL7 0BU

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**Director 1:**

**Name:** MR KEVIN MICHAEL  
BLAKE

**Address:** MARTINSIDE HOUSE  
LONG LANE  
CHAPEL-EN-LE-FRITH  
HIGH PEAK SK23 9UF

**Date of Birth:** 26/11/1958

**Nationality:** BRITISH

**Occupation:** BANKER

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*Director 2:*

*Name:* **MR RICHARD THOMAS GODDARD** *Address:* **44 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 7QU**

*Date of Birth:* **09/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR PETER WILLIAM KERNS** *Address:* **26 SWINHOE PLACE  
HOB HEY LANE  
CULCHETH  
CHESHIRE WA3 4NE**

*Date of Birth:* **09/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2007**

*Name:* **THE CO-OPERATIVE BANK PLC**

*Address:* **PO BOX 101  
1 BALLOON STREET  
MANCHESTER M60 4EP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**