



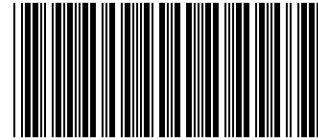
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIG IDEAS OF SHEFFIELD LTD.**

*Company Number:* **03097309**



XT9NJTTR

*Received for filing in Electronic Format on the:* **15/10/2007**

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*Company Details*

*Period Ending:* **01/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**15 DALMORE ROAD  
SHEFFIELD  
YORKSHIRE  
S7 2EP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARY DEWIRE**

*Address:* **15 DALMORE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S7 2EP**

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*Director 1:*

*Name:* **FRANK TERENCE DEWIRE**  
*Date of Birth:* **06/04/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE**

*Address:* **15 DALMORE ROAD  
SHEFFIELD S7 2EP**

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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>44</b>	<b>GBP44</b>
<b>TOTALS</b>	<b>44</b>	<b>GBP44</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007**

*Name:* **A BAMFORD**

*Address:* **18 BENTS GREEN AVENUE  
SHEFFIELD S11 7RB**

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### Shareholding 2:

**30 ORDINARY Shares held as at 01/09/2007**

*Name:* **F.T. DEWIRE**

*Address:* **15 DALMORE ROAD  
SHEFFIELD S7 2EP**

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### Shareholding 3:

**12 ORDINARY Shares held as at 01/09/2007**

*Name:* **M.C. DEWIRE**

*Address:* **15 DALMORE ROAD  
SHEFFIELD S7 2EP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**