



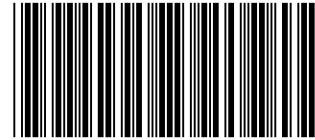
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIRTHDAYS GROUP LIMITED**

*Company Number:* **03234510**



XN8UCSUK

*Received for filing in Electronic Format on the:* **10/09/2007**

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*Company Details*

*Period Ending:* **06/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**5 OLD BAILEY  
LONDON  
EC4M 7BA**

*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:* **SHARON SEALES**

*Address:* **22 EARLSWOOD WYND  
MONTGOMERIE PARK  
IRVINE  
AYRSHIRE KA11 2FF**

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*Director 1:*

*Name:* **BRIAN MCCLUSKEY**  
*Date of Birth:* **14/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **35 CASTLEHILL ROAD  
AYR  
AYRSHIRE KA7 2HY**

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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 A</b>	<b>228865</b>	<b>GBP2288.65</b>
<b>DEFERRED</b>	<b>71135</b>	<b>GBP711.35</b>
<b>ORDINARY B1</b>	<b>1134016</b>	<b>GBP11340.16</b>
<b>TOTALS</b>	<b>1434016</b>	<b>GBP14340.16</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1134016 ORDINARY B1 Shares held as at 06/08/2007**

*Name:* **THE NEW GIFTS COMPANY LIMITED**

*Address:* **MARATHON HOUSE OLYMPIC BUSINESS PARK  
DRYBRIDGE ROAD DUNDONALD KA2 9AE**

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### Shareholding 2:

**71135 DEFERRED Shares held as at 06/08/2007**

*Name:* **THE NEW GIFTS COMPANY 2003 LIMITED**

*Address:* **MARATHON HOUSE OLYMPIC BUSINESS PARK  
DRYBRIDGE ROAD DUNDONALD KA2 9AE**

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### Shareholding 3:

**228865 ORDINARY A Shares held as at 06/08/2007**

*Name:* **THE NEW GIFTS COMPANY 2003 LIMITED**

*Address:* **MARATHON HOUSE OLYMPIC BUSINESS PARK  
DRYBRIDGE ROAD DUNDONALD KA2 9AE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**

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