



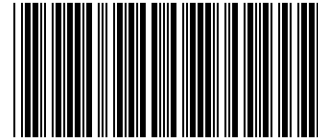
Companies House
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Annual Return

Company Name: **OFFSPRING HOLDINGS LIMITED**

Company Number: **03489318**



XEX62M9B

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**9-10 GREAT SUTTON STREET At Registered Office
LONDON
EC1V 0BX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON SEALES**

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

Director 1:

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

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

Director 2:

Name: **JAMES CAIRNS MCMAHON** *Address:* **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE KA1 5QP**
Date of Birth: **08/04/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, 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 06/01/2007

Name: **TBH RETAIL LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**