



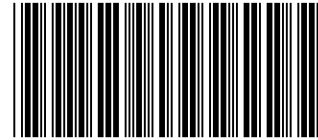
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STERIBOTTLE LTD.

**Company Number:** 03605429



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### Company Details

**Period Ending:** 28/07/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7310**

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

**ST. PAUL'S HOUSE**  
**WARWICK LANE**  
**LONDON**  
**EC4M 7BP**

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

**1 SNOW HILL**  
**LONDON**  
**EC1A 2EN**

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

**1 SNOW HILL**  
**LONDON**  
**EC1A 2EN**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CORNHILL SECRETARIES LIMITED **Address:** ST. PAUL'S HOUSE  
WARWICK LANE  
LONDON EC4M 7BP

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**Director 1:**

**Name:** CHRISTOPHER CHARLES  
ALLNER

**Date of Birth:** 06/12/1959

**Nationality:** BRITISH

**Occupation:** BUSINESS EXECUTIVE

**Address:** CHILDS FARM  
WOODROW

AMERSHAM

BUCKINGHAMSHIRE HP7 0QQ

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*Director 2:*

*Name:* **MAURICE BENNETT** *Address:* **9 INGRAM AVENUE**  
*Date of Birth:* **05/03/1934** **LONDON NW11 6TG**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **LUKE EDWARD FISHER** *Address:* **1 THORNWOOD ROAD**  
*Date of Birth:* **08/09/1965** **LONDON SE13 5RG**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETER**

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*Director 4:*

*Name:* **GRAEME HOSSIE** *Address:* **9C EATON SQUARE**  
*Date of Birth:* **19/03/1965** **LONDON SW1W 9DB**  
*Nationality:* **CANADIAN**  
*Occupation:* **BUSINESS EXECUTIVE**

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*Director 5:*

*Name:* **CHRISTOPHER HUW** *Address:* **APPLE TREE COTTAGE**  
**DOUGLAS MALLET** **69 THE STREET**  
*Date of Birth:* **13/08/1954** **MARDEN**  
*Nationality:* **BRITISH** **WILTSHIRE SN10 3RQ**  
*Occupation:* **COMPANY EXECUTIVE**

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*Director 6:*

*Name:* **FREDERICK NICHOLAS** *Address:* **FLAT 9 62 ELM PARK GARDENS**  
**PAUL SALAMAN** **LONDON SW10 9PB**  
*Date of Birth:* **04/02/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

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*Director 7:*

*Name:* **DR ALAN STEWART** *Address:* **THE OLD VICARAGE CAMBRIDGE**  
**WALLACE** **ROAD**  
*Date of Birth:* **27/02/1950** **MADINGLEY**  
*Nationality:* **BRITISH** **CAMBRIDGE CB3 8AH**  
*Occupation:* **BUSINESSMAN**

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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>2000</b>	<b>GBP200</b>
<b>ORDINARY B</b>	<b>10500</b>	<b>GBP1050</b>
<b>TOTALS</b>	<b>12500</b>	<b>GBP1250</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**10500 ORDINARY B Shares held as at 28/07/2005**

*Name:* **BABY INNOVATIONS MARKETING E SERVICOS  
INTERNACIONAIS LDA**

*Address:* **AVENIDA DO INFANTE 50  
900-451 FUNCHAL MADEIRA  
PORTUGAL**

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### Shareholding 2:

**2000 ORDINARY A Shares held as at 28/07/2005**

*Name:* **BABY INNOVATIONS MARKETING E SERVICOS  
INTERNACIONAIS LDA**

*Address:* **AVENIDA DO INFANTE 50  
900-451 FUNCHAL MADEIRA  
PORTUGAL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**