



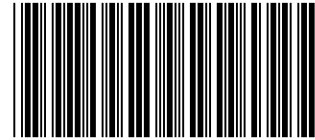
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STERIBOTTLE LTD.**

Company Number: **03605429**



XRL3KHKX

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **28/07/2006**

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

Principal 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**

Director 1:

<i>Name:</i>	CHRISTOPHER CHARLES ALLNER	<i>Address:</i>	CHILDS FARM WOODROW AMERSHAM BUCKINGHAMSHIRE HP7 0QQ
<i>Date of Birth:</i>	06/12/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS EXECUTIVE		

Director 2:

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

Director 3:

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

Director 4:

Name: **GRAEME HOSSIE** *Address:* **1ST FLOOR 50 ONSLOW GARDENS**
Date of Birth: **19/03/1965** **LONDON SW7 3QA**
Nationality: **CANADIAN**
Occupation: **BUSINESS EXECUTIVE**

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**

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**

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**

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 A	2000	GBP200
ORDINARY B	10500	GBP1050
TOTALS	12500	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, 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 28/07/2006

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

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

Shareholding 2:

2000 ORDINARY A Shares held as at 28/07/2006

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**