



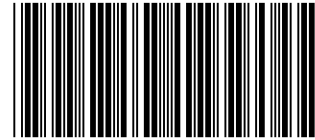
Companies House
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Annual Return

Company Name: **ACTION PLAY STATIONS LIMITED**

Company Number: **03687037**



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XGRZJMMU

Company Details

Period Ending: **17/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**9 CRADDOCK ROAD
READING
BERKSHIRE
RG2 0JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER SIDNEY GREEN**

Address: **JOULDINGS FARM
JOULDINGS LANE
FARLEY HILL
BERKSHIRE RG7 1UR**

Director 1:

Name: **ELIZABETH CURTIN**
Date of Birth: **20/07/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **50 CROWTHERS HILL
DARTMOUTH
DEVON TQ6 9QX**

Director 2:

Name: **JENNIFER SIDNEY GREEN** *Address:* **JOULDINGS FARM**
Date of Birth: **08/11/1954** **JOULDINGS LANE**
Nationality: **NEW ZEALANDER** **FARLEY HILL**
Occupation: **COMMERCIAL DIRECTOR** **BERKSHIRE RG7 1UR**

Director 3:

Name: **RICHARD JOHN SMITH** *Address:* **JOULDINGS FARM JOULDINGS**
Date of Birth: **07/11/1955** **LANE**
Nationality: **BRITISH** **FARLEY HILL**
Occupation: **DIRECTOR** **READING**
BERKSHIRE RG7 1UR

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2006

Name: **ELIZABETH CURTIN**
Address: **50 CROWTHERS HILL**
DARTMOUTH
DEVON TQ6 9QX

Shareholding 2:

2 ORDINARY Shares held as at 17/12/2006

Name: **JENNIFER SIDNEY GREEN**

Address: **JOULDINGS FARM
JOULDINGS LANE FARLEY HILL
READING
BERKSHIRE RG7 1UR**

Shareholding 3:

2 ORDINARY Shares held as at 17/12/2006

Name: **RICHARD JOHN SMITH**

Address: **JOULDINGS FARM
JOULDINGS LANE FARLEY HILL
READING
BERKSHIRE RG7 1UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**