



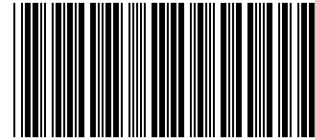
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TINY BLUE LIMITED

**Company Number:** 03886823



X6CGFKJD

Received for filing in Electronic Format on the: 15/11/2006

### Company Details

**Period Ending:** 12/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**BELLE ACRES**  
**HAYES LANE**  
**SLINFOLD**  
**WEST SUSSEX**  
**RH13 0SN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW ALEXANDER WHYMAN **Address:** BELLE ACRES  
HAYES LANE  
SLINFOLD  
WEST SUSSEX RH13 0SN

**Director 1:**

**Name:** EMMA KATE WHYMAN **Address:** BELLE ACRES  
**Date of Birth:** 31/10/1966 HAYES LANE  
**Nationality:** BRITISH SLINFOLD  
**Occupation:** SALES MANAGER WEST SUSSEX RH13 0SN

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, 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 12/11/2006**

*Name:* **EMMA KATE WHYMAN**

*Address:* **BELLE ACRES  
HAYES LANE SLINFOLD  
WEST SUSSEX RH13 0SN**

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### Shareholding 2:

**99 ORDINARY Shares held as at 12/11/2006**

*Name:* **MATTHEW ALEXANDER WHYMAN**

*Address:* **BELLE ACRES  
HAYES LANE SLINFOLD  
WEST SUSSEX RH13 0SN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**