



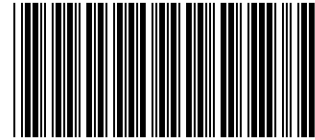
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STRUTS PARTY SUPERSTORE LIMITED**

*Company Number:* **04076271**



*Received for filing in Electronic Format on the:* **06/11/2006**

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*Company Details*

*Period Ending:* **22/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9234**

*Registered Office:*  
*Address:*

**WARWICK HOUSE  
ROSEHILL ESTATE  
CARLISLE  
CUMBRIA  
CA1 2UT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAYNE IVINSON**

*Address:* **SAND BANKS  
TREE ROAD  
BRAMPTON  
CUMBRIA CA8 1TX**

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*Director 1:*

*Name:* **MICHAEL JOHN AYRE**  
*Date of Birth:* **20/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **7 BEECHWOOD AVENUE  
CARLISLE  
CUMBRIA CA3 9BU**

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*Director 2:*

|                       |                         |                 |                        |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>JAYNE IVINSON</b>    | <i>Address:</i> | <b>SAND BANKS</b>      |
| <i>Date of Birth:</i> | <b>09/05/1965</b>       |                 | <b>TREE ROAD</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>BRAMPTON</b>        |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 | <b>CUMBRIA CA8 1TX</b> |

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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>50</b>                      | <b>GBP50</b>                                    |
| <b>ORDINARY B</b>     | <b>50</b>                      | <b>GBP50</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 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 22/09/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>JAYNE IVINSON</b>  |
| <i>Address:</i> | <b>SANDBANKS<br/>TREE ROAD BRAMPTON<br/>CUMBRIA CA8 1TX</b> |

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 22/09/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>JAYNE IVINSON</b>  |
| <i>Address:</i> | <b>SANDBANKS<br/>TREE ROAD BRAMPTON<br/>CUMBRIA CA8 1TX</b> |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**