



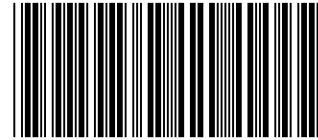
Companies House
— for the record —

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Annual Return

Company Name: THE ONE RELUCTANT LEMMING COMPANY LIMITED

Company Number: 04614009



XBP0QWJ2

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ESSEX HOUSE
47 FORE STREET
CHARD
SOMERSET
T20 1QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KIM NICOLA FOSTER HOLT

Address: 238 GLYNSWOOD
CHARD
SOMERSET TA20 1BG

Director 1:

Name: KIM NICOLA FOSTER HOLT
Date of Birth: 28/05/1964
Nationality: BRITISH
Occupation: SECRETARY

Address: 238 GLYNSWOOD
CHARD
SOMERSET TA20 1BG

<i>Name:</i>	THOMAS CHARLES LOUIS HOLT	<i>Address:</i>	238 GLYNSWOOD CHARD SOMERSET TA20 1BG
<i>Date of Birth:</i>	13/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUTHOR		

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	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

50 ORDINARY B Shares held as at 11/12/2007

**Address: 238 GLYNWOOD
CHARD
SOMERSET TA20 1BG**

50 ORDINARY A Shares held as at 11/12/2007

**Address: 238 GLYNWOOD
CHARD
SOMERSET TA20 1BG**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**