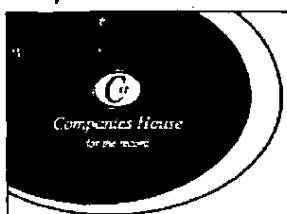


100286/15  
000318/15

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number 04696663  
Company name in full SQUEAKY MCCLEAN LTD.

Date of this return  
The information in this return is made up to  
Day Month Year  
13 10 13 12 10 09

Date of next return  
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.  
Day Month Year  
                 

Registered Office  
Show here the address at the date of this return  
117, GRIFON ROAD  
Any change of registered office must be notified on form 287  
Post town CHAFFORD HUNDRED  
County/Region ESSEX  
UK Postcode RM16 6RL

Principal business activities  
Show trade classification code number(s) for the principal activity or activities  
9220  
If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY

A37 22/04/2009 239  
COMPANIES HOUSE  
A59 15/04/2009  
COMPANIES HOUSE  
10/08

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland  
DX 33050 Cardiff  
DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day Month Year

Date of birth

17 10 81 19 16 9

Forename(s)

MICHAEL

Surname

MCCLEAN

Address ††

117, GRIFON ROAD

Post town

CHAFFORD HUNDRED

County/Region

ESSEX

UK Postcode

RM11 6 6 RL

Country

UK

Nationality

BRITISH

Business occupation

ENTERTAINER

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day Month Year

Date of birth

14 10 51 19 13 5

Forename(s)

PETER

Surname

MCCLEAN

Address ††

18 KETTERING ROAD

Post town

MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M11 9 L 3 EN

Country

UK

Nationality

BRITISH

Business occupation

~~RETIREE~~ ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

UNIVERSITY OF CALIFORNIA

LIBRARY

1968

1968

1968

1968

1968

1968

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	2	£2-00
Totals	2	£2-00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M. McClean

Date

27/3/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TONY LAPPING  
P.O. BOX 203, HEXHAM  
NORTHUMBERLAND NE46 9DF.

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

(Please use a continuation sheet if required)

0469663

SQUEAKY MCCLEAN KTD

- **Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year**
- **You must provide a "full list" of all company shareholders on:**
  - **The company's first annual return following incorporation**
  - **Every third annual return after a full list has been provided**
- **List the company shareholders in alphabetical order or provide an index**
- **List joint shareholders consecutively**

[illegible]