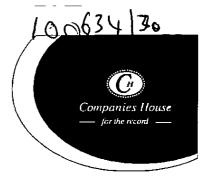


363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

4800757
Information extracted from

Companies House records on 11th June 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use c

Section 1: Company details

A05 02/07/2007
COMPANIES HOUSE

328

Ref 4800757/09/28	Current details	Amandad dataile
THE 4000/07/08/20	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	82 Kingfisher Road, Mountsorrel Leicester Leicestershire LE12 7FG	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 5263 Other non-store retail sale	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sandra CODDINGTON Address 82 Kingfisher Road Mountsorrel Leicestershire LE12 7FG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Sandra CODDINGTON ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Mark CODDINGTON Address 82 Kingfisher Road Mountsorrel Leicestershire LE12 7FG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 29/05/1966 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Mark CODDINGTON ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORDINARY -	100
			Aggregate Nominal Value of Issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value	i	Number of shares issued 100 Aggregate Nominal Value of issued shares
			
Lis	t of past and presen	t members (Tick appropriate box)	
>	required information on A list of cha		anges during the period is enclosed pers is enclosed
			of members was received on 17/06/2006
>	A full list of shareholder	er particulars or details of shares transfei is is required with the first and every third habetical order or provide an index	

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

of shares or	Glass and number of shares or amount of stock transferred (If appropriate)	
· · · · · · · · · · · · · · · · · · ·		
		!
	j	
	of shares or	of shares or stock transferred

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		Stock transferred	or transfer
Address	•		
	UK Postcode		
Name			
Address			
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Name	UK Postcode		
I valle			
Address			
<u> </u>			
L	UK Postcode		
Name	UK Postcode		<u>.</u> _
Address			
Address			
	UK Postcode		
Name			
Address			
L			!
L	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	. Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.		
	Signature M. Coffe	-	Date 28 / 26 / 2007
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow
2.	. Date of this return		
	This AR is made up to 17/6/2007	•	akıng this return up to an earlier date, the date here
			/ /
		Note The form	n must be delivered to CH within 28 days of this date
3.	. Date of next return		
☐ If you wish to change your next return to a date earlier than 17th June		o a date earlier than 17th June 2008	
_	please give the new date	here	
		<u> </u>	/ /
4	. Where to send this	form	
	Please return this form to		
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the f	iling fee with	the company number written on the
	reverse of the cheque?		
С	ontact Address		
Co	mpanies House to contact y	ou if there is	tion below, but if you do, it will help a query on the form. The contact archers of the public record
	ntact Name M、CODDINGTON		「elephone number <i>inc code</i> 21162 375461」
Add	dress - 00	[DX number <i>if applicable</i>

Postcode

L&1275G

DX exchange