



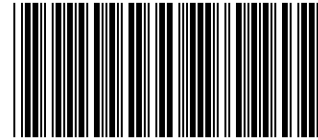
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Companies House
— for the record —

Annual Return

Company Name: SPRINGBURN CHILDCARE LIMITED

Company Number: 05031433



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Company Details

Period Ending: 02/02/2007

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:

GRIFFINS COURT
24-32 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN HEADLEY PENNYCOOK

Address: SPRINGBURN HOUSE
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AD

Director 1:

Name: JULIE PENNYCOOK
Date of Birth: 07/07/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: SPRINGBURN HOUSE
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AD

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, 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 02/02/2007

Name: **JULIE PENNYCOOK**

Address: **SPRINGBURN HOUSE
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**