



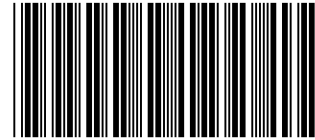
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Companies House
— for the record —

Annual Return

Company Name: WATCH BATTERIES.COM LIMITED

Company Number: 05409655



Received for filing in Electronic Format on the: 10/05/2007

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Company Details

Period Ending: 18/04/2007

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:

**46 WYCKHAM ROAD,
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0HS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS VALERIE IRENE TAYLOR

Address: 46 WYCKHAM ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B36 0HS

Director 1:

Name: JOHN GORDON TAYLOR

Address: 46 WYCKHAM ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS B36 0HS

Date of Birth: 26/03/1944

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **NICHOLAS TAYLOR** *Address:* **46 WYCKHAM ROAD**
Date of Birth: **27/02/1972** **CASTLE BROMWICH**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **ENGINEER** **WEST MIDLANDS B36 0HS**

Director 3:

Name: **VALERIE IRENE TAYLOR** *Address:* **46 WYCKHAM ROAD**
Date of Birth: **15/02/1945** **CASTLE BROMWICH**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **SELF EMPLOYED** **WEST MIDLANDS B36 0HS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 18/04/2007

Name: **JOHN TAYLOR**

Address: **46 WYCKHAM ROAD**
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B36 0HS

Shareholding 2:

25 ORDINARY Shares held as at 18/04/2007

Name: **VALERIE IRENE TAYLOR**

Address: **46 WYCKHAM ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B36 0HS**

Shareholding 3:

24 ORDINARY Shares held as at 18/04/2007

Name: **NICHOLAS TAYLOR**

Address: **24 WYCKHAM ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B36 0HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**