



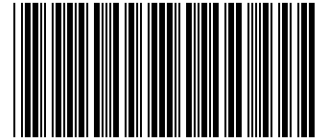
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Companies House
— for the record —

Annual Return

Company Name: **SLEEPBREEZE LIMITED**

Company Number: **05529536**



XID7HS3B

Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **05/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

5245

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HAINES WATTS
CHARTERED
ACCOUNTANTS 30 CAMP
ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6EW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILLIAN MARY BUXTON**

Address: **18 BROADLANDS CLOSE
BENTLEY
HAMPSHIRE GU10 5LE**

Director 1:

Name: **ANDREW CHARLES BUXTON** *Address:* **18 BROADLANDS CLOSE
BENTLEY
HAMPSHIRE GU10 5LE**
Date of Birth: **04/06/1964**
Nationality: **BRITISH**
Occupation: **PRODUCT INNOVATION**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 05/08/2007

Name: **ANDREW BUXTON**
Address: **18 BROADLANDS CLOSE
BENTLEY
HAMPSHIRE
ENGLAND GU10 5LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**