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Annual Return

Company Name:

SOAPYSAURUS LIMITED

Company Number:

05565521

Received for filing in Electronic Format on the: 25/09/2007

YPWOST92

Register of Debenture

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5262

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

49 LOW LAITHES SOWERBY BRIDGE WEST YORKSHIRE

HX6 1EN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ZOE YVONNE ANNE Address: 49 LOW LAITHES

PETERSON-WHITE SOWERBY BRIDGE

WEST YORKSHIRE HX6 1EN

Director 1:

Name: NIGEL PETERSON-WHITE Address: 49 LOW LAITHES

Date of Birth: 04/10/1965 SOWERBY BRIDGE

Nationality: BRITISH WEST YORKSHIRE HX6 1EN

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, 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 16/09/2007

Name: NIGEL PETERSON-WHITE

Address: 49 LOW LAITHES

SOWERBY BRIDGE

WEST YORKSHIRE HX6 1EN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/09/2007 Authenticated: Yes (E/W)