



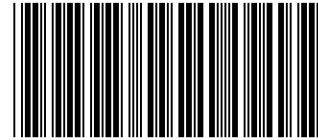
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BUGGY BOOT LIMITED

**Company Number:** 05665304



X8C40W2J

Received for filing in Electronic Format on the: 04/01/2008

### Company Details

**Period Ending:** 04/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**5147**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHANTECLER, ALTWOOD**  
**BAILEY**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 4PQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BRIAN LESLIE CALLISS

**Address:** CHANTECLER  
ALTWOOD BAILEY  
MAIDENHEAD  
BERKSHIRE SL6 4PQ

**Director 1:**

**Name:** CAROLYN BEESE-JARVIS  
**Date of Birth:** 05/02/1961  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 37 ST MARKS ROAD  
WINDSOR  
BERKSHIRE SL4 3BD

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*Director 2:*

<i>Name:</i>	<b>CHARLOTTE EVANS</b>	<i>Address:</i>	<b>BISHOPS HOUSE</b>
<i>Date of Birth:</i>	<b>24/02/1964</b>		<b>BISHOPS FARM CLOSE OAKLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREEN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WINDSOR</b>
			<b>BERKSHIRE SL4 5UN</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**95 ORDINARY Shares held as at 04/01/2008**

*Name:* **INSIDE OUT INNOVATIONS LIMITED**

*Address:* **CHANTECLER  
ALTWOOD BAILEY  
MAIDENHEAD  
BERKSHIRE SL6 4PQ**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 04/01/2008**

*Name:* **KINGSTON UNIVERSITY INNOVATIONS LIMITED**

*Address:* **C/O CARTER BELLS  
KINGS STONE HOUSE, 12 HIGH STREET  
KINGSTON UPON THAMES**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**