



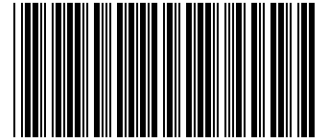
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Companies House
— for the record —

Annual Return

Company Name: CADDOA 3 LIMITED

Company Number: 05679389



XH4SHMN0

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 18/01/2007

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:

IMPERIAL HOUSE
18 LOWER TEDDINGTON
ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4EU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAPHIRE BLUE SECRETARIES
LIMITED

Address: IMPERIAL HOUSE
18 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4EU

Director 1:

Name: **SAPPHIRE BLUE DIRECTORS LIMITED** *Address:* **IMPERIAL HOUSE
18 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4EU**

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 A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
ORDINARY E	1	GBP1
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 18/01/2007

Name: **MISS RACHELLE CROWE**

Address: **43 SEYMOUR ROAD
EAST PUTNEY
LONDON
ENGLAND SW18 5JB**

Shareholding 2:

1 ORDINARY C Shares held as at 18/01/2007

Name: **MR JOHN NEWALL**

Address: **268-270 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON
ENGLAND N4 2HY**

Shareholding 3:

1 ORDINARY D Shares held as at 18/01/2007

Name: **MISS DAWN PERRING**

Address: **144B GUNNERSBURY AVENUE
LONDON
ENGLAND W3 8LA**

Shareholding 4:

1 ORDINARY A Shares held as at 18/01/2007

Name: **SAPHIRE BLUE NOMINEES LIMITED**

Address: **IMPERIAL HOUSE
18 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4EU**

Shareholding 5:

1 ORDINARY E Shares held as at 18/01/2007

Name: **MS MINA TOWNSEND**

Address: **FLAT 15
BISHOPS GATE
WILLIAM HUNTER WAY
BRENTWOOD
ESSEX
ENGLAND CM14 4EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**