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363a



Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP010

Company Number 5697765

Company Name in full Little Ducklings Daycare Limited

## Date of this return

The information in this return is made up to

Day Month Year  
0 4 0 2 2 0 0 8

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
| | | | | | | |

## Registered Office

Show here the address at the date of this return.

Penny Hill House, Eastbury

Any change of registered office must be notified on form 287.

Post town Hungerford  
County / Region Berkshire  
UK Postcode RG17 7JN

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8010

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ian Glyn

Morgan

Penny Hill House, Eastbury

Hungerford

Berkshire

UK Postcode

RG17 7JN

England

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	9
	1	9	6	4
Forename(s)	Ian Glyn			
Surname	Morgan			
Address	Penny Hill House, Eastbury			
Post town	Hungerford			
County / Region	Berkshire		UK Postcode	RG17 7JN
Country	England		Nationality	British
Business occupation	Company Director			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	5
	1	9	6	8
Forename(s)	Nicola Marie			
Surname	Smith			
Address	Lambs Lair, Lambs Bottom, East Harptree			
Post town	Bristol			
County / Region			UK Postcode	BS40 6DG
Country	England		Nationality	British
Business occupation	Teacher			

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		90,001	£90,001.00
<b>Totals</b>		90,001	90,001.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/10/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Old Treasury, 7 Kings Road, Portsmouth,

Hampshire, PO5 4DJ, England

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5697765

Company Name in full | Little Ducklings Daycare Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bright New Minds Limited  Address Penny Hill House, Eastbury, Hungerford, Berkshire, England  UK postcode   RG17 7JN	£1.00 Ordinary   Shares Held 90,001		
Name Ian Glyn Morgan  Address Penny Hill House, Eastbury, Hungerford, Berkshire, England  UK postcode   RG17 7JN	£1.00 Ordinary   Shares Held 0	90,000	08/02/2007
Name  Address  UK postcode			