



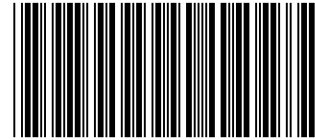
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE BIG RED BOOT COMPANY LIMITED**

Company Number: **01487714**



Received for filing in Electronic Format on the: **29/06/2007**

XA98IQTP

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

**8 MANCHESTER SQUARE
LONDON
W1U 3PH**

Register of
Members Address:

R/O

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICK JAMES CAMPBELL**

Address: **29 CAMLET WAY
ST MICHAELS
ST ALBANS
HERTFORDSHIRE AL3 4TL**

Director 1:

Name: **ANDREW KEITH RUBIN**
Date of Birth: **04/01/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 SPANIARDS CLOSE
LONDON NW11 6TH**

Director 2:

<i>Name:</i>	JONATHAN STUART SINCLAIR	<i>Address:</i>	THE PENTLAND CENTRE LAKESIDE EAST LAKESIDE SQUIRES LANE FINCHLEY CENTRAL LONDON N3 2QL
<i>Date of Birth:</i>	26/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	510	GBP510
ORDINARY B	490	GBP490
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY A Shares held as at 01/06/2007

<i>Name:</i>	PENTLAND INDUSTRIES LTD
<i>Address:</i>	8 MANCHESTER SQUARE LONDON W1U 3PH

Shareholding 2:

490 ORDINARY B Shares held as at 01/06/2007

<i>Name:</i>	PENTLAND INDUSTRIES LTD
<i>Address:</i>	8 MANCHESTER SQUARE LONDON W1U 3PH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**