



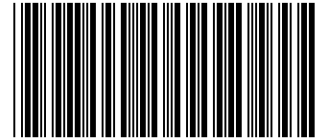
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUSINESS KITS LIMITED**

*Company Number:* **02643370**



XR5SD93A

*Received for filing in Electronic Format on the:* **29/09/2005**

---

*Company Details*

*Period Ending:* **05/09/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7440**

**9231**

*Registered Office:  
Address:*

**19 ROMAN ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
U.K.  
LE4 4BB**

*Register of  
Members Address:*

**19 ROMAN ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
U.K.  
LE4 4BB**

*Register of Debenture  
Holders Address:*

**19 ROMAN ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
U.K.  
LE4 4BB**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RAPHAEL LOUIS BROWN**

*Address:* **19 ROMAN ROAD  
BIRSTALL  
LEICESTER LE4 4BB**

---

*Director 1:*

*Name:* **MRS GLORIA RUTH BROWN** *Address:* **19 ROMAN ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE LE4 4BB**  
*Date of Birth:* **11/07/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

---

*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>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 05/09/2005**

*Name:* **GLORIA RUTH BROWN**  
*Address:* **19 ROMAN ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE LE4 4BB**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2005**

*Name:* **RAPHAEL LOUIS BROWN**  
*Address:* **19 ROMAN ROAD  
BIRSTALL  
LEICESTER LE4 4BB**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**