



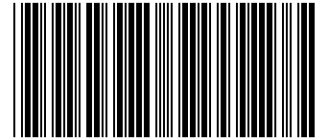
Companies House
— for the record —

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Annual Return

Company Name: **TERRIFIC STUFF LIMITED**

Company Number: **02660548**



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Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **06/11/2005**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**HATHAWAY HOUSE
POPES DRIVE
FINCHLEY
LONDON
N3 1QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN JOHN MOGFORD**

Address: **OAKLANDS
SHEETS HEATH
BROOKWOOD
SURREY GU24 OEP**

Director 1:

Name: **MR JOCK CLEMENT
SIMPSON**

Date of Birth: **05/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **7 MOAT COURT
SHAW CLOSE
OTTERSHAW
CHERTSEY
SURREY KT16 0PH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 06/11/2005

Name: EXECUTORS TO THE ESTATE OF CHRISTOPHER NIXON, DECEASED

**Address: C/O 7 MOAT COURT, SHAW CLOSE
OTTERSHAW
CHERTSEY
SURREY KT16 0PH**

Shareholding 2:

0 ORD Shares held as at 06/11/2005

1 Disposed of in period on 04/06/2005

Name: CHRISTOPHER NIXON (DECEASED)

**Address: 23 CAMBRIDGE ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2HN**

Shareholding 3:

1 ORD Shares held as at 06/11/2005

Name: MR JOCK CLEMENT SIMPSON

**Address: 7 MOAT COURT
SHAW CLOSE
OTTERSHAW
CHERTSEY
SURREY KT16 0PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**