



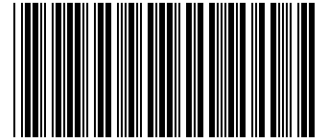
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Companies House
— for the record —

Annual Return

Company Name: TERRIFIC STUFF LIMITED

Company Number: 02660548



XAU4HWEW

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HATHAWAY HOUSE
POPES DRIVE
FINCHLEY
LONDON
N3 1QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN JOHN MOGFORD

Address: OAKLANDS, THE RIDGEWAY
SHEETS HEATH
BROOKWOOD
SURREY GU24 OEP

Director 1:

Name: MR STEPHEN JOHN
MOGFORD

Address: OAKLANDS, THE RIDGEWAY
SHEETS HEATH
BROOKWOOD
SURREY GU24 OEP

Date of Birth: 28/06/1947

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Name:	JOCK CLEMENT SIMPSON	Address:	7 MOAT COURT
Date of Birth:	05/09/1947		SHAW CLOSE
Nationality:	BRITISH		OTTERS Shaw
Occupation:	COMPANY DIRECTOR		CHERTSEY
			SURREY KT16 0PH

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
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/11/2007

Name: **JOCK CLEMENT SIMPSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**