



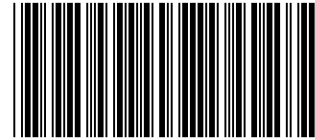
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Companies House
— for the record —

Annual Return

Company Name: **WIGGLE LIMITED**

Company Number: **02667809**



Received for filing in Electronic Format on the: **12/04/2007**

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Company Details

Period Ending: **03/12/2006**

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

Principal Business Activities:

SIC Codes
5261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 OPTIMA NORTHARBOUR
SPUR
PORTSMOUTH
HAMPSHIRE
PO6 3TU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARVEY SEAN JONES**

Address: **WHITE HILL
FINCHDEAN
WATERLOOVILLE PO8 0AU**

Director 1:

Name: **PAUL JAMES BOLWELL**
Date of Birth: **01/03/1977**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **65A ST. JOHNS ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 4DG**

Director 2:

Name: **MITCHELL DALL** *Address:* **CHAPMAN HOUSE**
Date of Birth: **18/11/1957** **DELLING LANE**
Nationality: **BRITISH** **BOSHAM**
Occupation: **DIRECTOR** **WEST SUSSEX PO18 8NR**

Director 3:

Name: **HARVEY SEAN JONES** *Address:* **WHITE HILL**
Date of Birth: **06/02/1965** **FINCHDEAN**
Nationality: **BRITISH** **WATERLOOVILLE PO8 0AU**
Occupation: **DIRECTOR**

Director 4:

Name: **ANDREAS PANTELI** *Address:* **61 ASHLEY ROAD**
Date of Birth: **01/04/1968** **EPSOM**
Nationality: **BRITISH** **SURREY KT18 5BN**
Occupation: **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	400	GBP400
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY D	100	GBP100
TOTALS	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/12/2006

48 Disposed of in period on 14/07/2006

Name: **CHRISTINE MARIE DALL**

Address: **CHAPMAN HOUSE
DELLING LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 8NR**

Shareholding 2:

0 ORDINARY Shares held as at 03/12/2006

48 Disposed of in period on 14/07/2006

Name: **CHRISTINE MARIE DALL**

Address: **CHAPMAN HOUSE
DELLING LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 8NR**

Shareholding 3:

0 ORDINARY Shares held as at 03/12/2006

52 Disposed of in period on 14/07/2006

Name: **MITCHELL DALL**

Address: **CHAPMAN HOUSE
DELLING LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 8NR**

Shareholding 4:

0 ORDINARY Shares held as at 03/12/2006

100 Disposed of in period on 14/07/2006

Name: **MITCHELL DALL**

Address: **CHAPMAN HOUSE
DELLING LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 8NR**

Shareholding 5:

0 ORDINARY Shares held as at 03/12/2006

152 Disposed of in period on 14/07/2006

Name: **MITCHELL DALL**

Address: **CHAPMAN HOUSE
DELLING LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 8NR**

Shareholding 6:

0 ORDINARY Shares held as at 03/12/2006

100 Disposed of in period on 14/07/2006

Name: **HARVEY SEAN JONES**

Address: **WHITEHILL
FINCHDEAN
.
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0AU**

Shareholding 7:

0 ORDINARY Shares held as at 03/12/2006

152 Disposed of in period on 14/07/2006

Name: **HARVEY SEAN JONES**

Address: **WHITEHILL
FINCHDEAN
.
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0AU**

Shareholding 8:

0 ORDINARY Shares held as at 03/12/2006

52 Disposed of in period on 14/07/2006

Name: **HARVEY SEAN JONES**

Address: **WHITEHILL
FINCHDEAN
.
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0AU**

Shareholding 9:

0 ORDINARY Shares held as at 03/12/2006

48 Disposed of in period on 14/07/2006

Name: **ANDREA STOKES**

Address: **WHITEHILL
FINCHDEAN
.
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0AU**

Shareholding 10:

0 ORDINARY Shares held as at 03/12/2006

48 Disposed of in period on 14/07/2006

Name: **ANDREA STOKES**

Address: **WHITEHILL
FINCHDEAN
.
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0AU**

Shareholding 11:

400 ORDINARY Shares held as at 03/12/2006

Name: **ENSCO 503 LIMITED**

Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 3TU**

Shareholding 12:

100 ORDINARY A Shares held as at 03/12/2006

Name: **ENSCO 503 LIMITED**

Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 3TU**

Shareholding 13:

100 ORDINARY B Shares held as at 03/12/2006

Name: **ENSCO 503 LIMITED**

Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 3TU**

Shareholding 14:

100 ORDINARY C Shares held as at 03/12/2006

Name: **ENSCO 503 LIMITED**

Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 3TU**

Shareholding 15:

100 ORDINARY D Shares held as at 03/12/2006

Name: **ENSCO 503 LIMITED**

Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 3TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**