form produced by Annual Return 2702933 ame in full | Cheeky Chums Limited Day Month Year Date of this return The information in this return is made up to Date of next return Month Day Year If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. Registered Office 1123 Christchurch Road Show here the address at the date of this return. Boscombe East Any change of Bournemouth Post town registered office must be notified County / Region Dorset on form 287. **UK Postcode** Principal business activities Show trade classification code number(s) 7499 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity. When you have completed and signed the form please send it to the



Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

details of joint secretaries). ##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. ##Address ## Style / Title Mr	if the register of men		What is the second of the seco	,
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	ners or the name of the partnership and	Country	, UK	
Page Z		2004 for Cheeky Chums Limite	ed (Company No.2702933) Page	2

Directors Please list directors in	alphabetical order.	Details of new directors mu	ust be notified	on forn	า 288a.	÷
To the second se	Name * Style / Title	Mr				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year				
	Date of birth	1 9/0 9/1 9 4	6			
	Forename(s)	Edward Danny				
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	Gardner				
	Address ##	18 Woodland Walk				
	Post town	Ferndown				
	County / Region	Dorset	UK Postcode	ВН	2 2	9 L P
	Country	UK	Nationality	British		
	Business occupation	Director				
* Voluntary details.						
	Name * Style / Title	Mr				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year				
	Date of birth	0 6 / 0 2 / 1 9 5				
	Forename(s)	Gary Timothy				
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	Gardner				
	Address ##	8 Greenwood Avenue				
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	Post town	Ferndown				
	County / Region	Dorset	UK Postcode	ВН	2 2	9 L E
	Country	UK	Nationality	British		

Business occupation BUSINESS EXECUTIVE

Class

(e.g. Ordinary/Preference)

Issued share capital

Enter details of all the shares in issue

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

at the date of this return. Ordinary £1 Shares 2.00 GBP Totals 2.00 List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed X I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed **Date** 15/4/27 # Please delete as appropriate When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be payable to (enter number) Companies House. Please give the name, address, McGuinness & Co Accountants telephone number, aand if available, a DX number and Exchange, for 1123 Christchurch Road, Boscombe East Bournemouth Dorset the person Companies House should contact if there is any query.

BH7 6BQ

DX number

01202 431968

DX exchange

List of past and present shareholders Schedule to form 363

(full list)

Company Number 2702933 Company Name in full Cheeky Chums Limited Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided > List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively Shares or amount of stock transferred (if appropriate) from 3/04/2003 to 2/04/2004 Number of shares Shareholders' details or amount of Number of shares stock held at or amount of registration 2/04/2004 stock transferred of transfer Mr Edward Danny Gardner Kinwoodq, Woodland Walk Ferndown Dorset BH22 9LP UΚ Ordinary £1 Shares Balance at 2/04/2004 1 Mr Gary Timothy Gardner 8 Greenwood Avenue Ferndown Dorset **BH22 9LE** UK Ordinary £1 Shares

1

Balance at 2/04/2004