



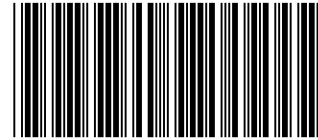
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BLACK CAT ENTERPRISES UK LIMITED

Company Number: 03036014



Received for filing in Electronic Format on the: 27/03/2006

XAMWXE22

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**12 SWANAGE ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9JW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REX ALEXANDER PATTERSON

Address: 12 SWANAGE ROAD
LEE ON THE SOLENT
HAMPSHIRE PO13 9JW

Director 1:

Name: GARY ALEXANDER
PATTERSON

Address: THE ORCHARD
FORT ROAD ALVERSTOKE
GOSPORT
HAMPSHIRE PO12 2DT

Date of Birth: 26/11/1970

Nationality: BRITISH

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 21/03/2006

Name: **GARY ALEXANDER PATTERSON**

Address: **THE ORCHARD
FORT ROAD ALVERSTOKE
GOSPORT
HAMPSHIRE PO12 2DT**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2006

Name: **REX ALEXANDER PATTERSON**

Address: **12 SWANAGE ROAD
LEE ON THE SOLENT
HAMPSHIRE PO13 9JW**

Shareholding 3:

48 ORDINARY Shares held as at 21/03/2006

Name: **SONIA HOPKINS**

Address: **THE ORCHARD
FORT ROAD
ALVERSTOKE
GOSPORT
HAMPSHIRE
UK PO12 2DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**