



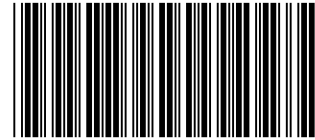
Companies House
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Annual Return

Company Name: **FIDDLEY FOODLE BIRD LIMITED**

Company Number: **03134906**



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Company Details

Period Ending: **06/12/2005**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **MICHAEL DAVID MILLER**
Date of Birth: **21/06/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **HIGH TREES 15A LINKSWAY
NORTHWOOD
MIDDLESEX HA6 2XA**

Director 2:

Name: **AKY NAJEEB**
Date of Birth: **05/05/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DARBYS
CHURCH ROAD COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9PR**

Director 3:

Name: **MR ANDREW JOHN
TAYLOR**
Date of Birth: **23/02/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE BRIDGE HOUSE BISHAM
ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1RP**

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 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2005

Name: **SANCTUARY SCREEN HOLDINGS LTD**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD LONDON W14 0NS**

Authorisation

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