



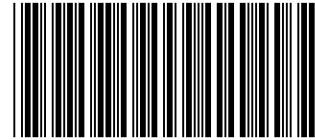
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NED KELLY'S LIMITED**

Company Number: **03225081**



X2RS8JW5

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **07/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB**

Director 1:

Name: **MICHAEL JAMES BAYFIELD**
Date of Birth: **04/12/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LA FONTENELLE
VILLE AU ROI ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1NZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/10/2006

Name: **M.J. BAYFIELD**

Address: **LA FONTENELLE
VILLE AU ROI, ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 1NZ**

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2006

Name: **DOWN UNDER GROUP LTD**

Address: **1 PARK ROW
LEEDS LS1 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**