



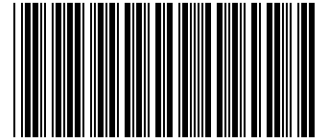
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Companies House
— for the record —

Annual Return

Company Name: KEEPING KIDS COMPANY

Company Number: 03442083



X11HYJLZ

Received for filing in Electronic Format on the: 12/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

SHERBORNE HOUSE
34 DECIMA STREET
LONDON
SE1 4QQ

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MEI LIN EDWARDS

Address: 275 OSBORNE ROAD
HORNCHURCH
ESSEX RM11 1HW

Director 1:

Name: ERICA BOLTON
Date of Birth: 29/06/1953
Nationality: BRITISH
Occupation: DIRECTOR PR CO

Address: SUNNYHOLT
120 THE VALE
LONDON W3 7JT

Director 2:

Name: **FRANCESCA MARY CARTER** *Address:* **115 DACRE PARK**
Date of Birth: **01/09/1959** **LONDON SE13 5BZ**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **RICHARD GORDON** *Address:* **WEST OVERTON HOUSE**
HANDOVER **WEST OVERTON**
Date of Birth: **13/04/1946** **MARLBOROUGH**
Nationality: **BRITISH** **WILTSHIRE SN8 4ER**
Occupation: **DIRECTOR**

Director 4:

Name: **ANITA NANDA KHIARA** *Address:* **15 HORNTON COURT**
Date of Birth: **03/04/1965** **HORNTON STREET**
Nationality: **BRITISH** **LONDON W8 7RT**
Occupation: **MARKETING**

Director 5:

Name: **ANTHONY FREDRICK** *Address:* **16 TOWNSEND DRIVE**
SIMPSON **ST ALBANS**
Date of Birth: **14/07/1961** **HERTFORDSHIRE AL3 5RQ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **BARON JAN OTTO** *Address:* **62-64 CHEVAL PLACE**
WILHELM STAHL VON **LONDON SW7 1EN**
HOLSTEIN
Date of Birth: **26/06/1939**
Nationality: **SWEDISH**
Occupation: **CONSULTANT**

Director 7:

Name: **ALAN YENTOB** *Address:* **99 BLENHEIM CRESCENT**
Date of Birth: **11/03/1947** **LONDON W11 2EQ**
Nationality: **BRITISH**
Occupation: **MEDIA BBC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**