



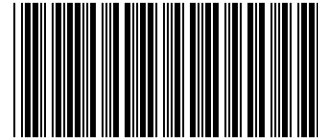
Companies House
— for the record —

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Annual Return

Company Name: **KEEPING KIDS COMPANY**

Company Number: **03442083**



Received for filing in Electronic Format on the: **04/10/2007**

XRJPNTIU

Company Details

Period Ending: **30/09/2007**

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: **SUNETRA DEVI ATKINSON**
Date of Birth: **30/10/1961**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **APETHORPE GRANGE
APTHORPE
PETERBOROUGH PE8**

Director 2:

Name: **MRS ERICA JANE BOLTON** *Address:* **120 THE VALE**
Date of Birth: **29/06/1953** **ACTON PARK**
Nationality: **BRITISH** **LONDON W3 7JT**
Occupation: **DIRECTOR PR CO**

Director 3:

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

Director 4:

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 5:

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

Director 6:

Name: **VINCENT GERALD O'BRIEN** *Address:* **8 VINEYARD HILL**
Date of Birth: **19/01/1958** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 7JH**
Occupation: **DIRECTOR**

Director 7:

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

Director 8:

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

Director 9:

<i>Name:</i>	JANE TYLER	<i>Address:</i>	57 DE BEAUVOIR ROAD
<i>Date of Birth:</i>	21/07/1967		LONDON N1 5AV
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 10:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**