



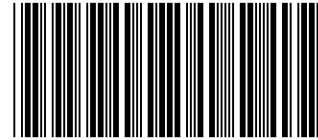
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JUNIOR PLAYSPORE LIMITED**

*Company Number:* **03685929**



X7J43W0Q

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **18/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FERNDOWN INDUSTRIAL  
ESTATE  
42 COBHAM ROAD  
FERNDOWN  
DORSET  
ENGLAND  
BH21 7QG**

*Register of*  
*Members Address:*

**THE OLD TREASURY  
7 KINGS ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO5 4DJ**

*Register of Debenture*  
*Holders Address:*

**THE OLD TREASURY  
7 KINGS ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO5 4DJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD DANNY GARDNER**

*Address:* **KINWOOD  
18 WOODLAND WALK  
FERNDOWN  
DORSET  
ENGLAND BH22 9LP**

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*Director 1:*

*Name:* **EDWARD DANNY GARDNER** *Address:* **KINWOOD**  
*Date of Birth:* **19/09/1946** **18 WOODLAND WALK**  
*Nationality:* **BRITISH** **FERNDOWN**  
*Occupation:* **ACCOUNTANT** **DORSET**  
**ENGLAND BH22 9LP**

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*Director 2:*

*Name:* **GARY TIMOTHY GARDNER** *Address:* **8 GREENWOOD AVENUE**  
*Date of Birth:* **06/02/1951** **FERNDOWN**  
*Nationality:* **BRITISH** **DORSET**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND BH22 9LE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, 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 18/12/2007**

*Name:* **PERKINS GROUP SERVICES LIMITED**

*Address:* **FERNDOWN INDUSTRIAL ESTATE**  
**42 COBHAM ROAD**  
**FERNDOWN**  
**DORSET**  
**ENGLAND BH21 7QG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**