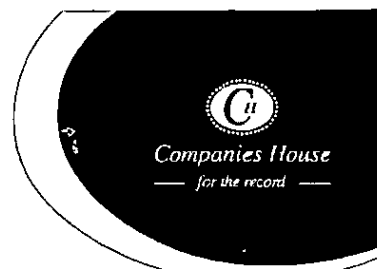


Bulk

Company Name
BEST OF THE BEST PLC

363s Annual Return



003846/30

Company Type
Public Limited Company

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Company Number
3755182 ✓
 Information extracted from
 Companies House records on
21st March 2007

Section 1: Company details

SATURDAY



A35 07/04/2007 79
 COMPANIES HOUSE

Ref 3755182/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**2 Plato Place
 72-74 St Dionis Road
 London
 SW6 4TU**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
7487 Other business activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Michael William HINDMARCH</p> <p>Address Riffhams Riffhams Lane Danbury Chelmsford Essex CM3 4DS</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael William HINDMARCH ceased to be secretary (if applicable) 02 / 08 / 2006</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Christopher David STAMP</p> <p>Address 49 Grange Road Dorridge Solihull West Midlands B93 8QS</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher David STAMP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rupert Carlton Erskine GARTON Address 30 Bassing Ham Road London SW18 3AG Date of birth 21/12/1974 Nationality British Occupation Commercial Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>30 Bassingham Road</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Carlton Erskine GARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name William Alexander HENBREY Address 55 Windrush Court High Wycombe Buckinghamshire HP13 7UL Date of birth 01/05/1946 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Alexander HENBREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name William Saward HINDMARCH Address 47 Walton Street London SW3 2HT Date of birth 19/05/1974 Nationality British Occupation Self Employed	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Saward HINDMARCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nicholas Andrew ZIEBLAND Address 64 Islingword Street Brighton East Sussex BN2 9US Date of birth 17/12/1952 Nationality British Occupation Retailer Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Andrew ZIEBLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary ✓	Class of share ORDINARY ✓
	Nominal value of each share £1 00	Nominal value of each share 5 Pence ✓
	Number of shares issued 62,500	Number of shares issued 12,718,254 ✓
	Aggregate Nominal Value of issued shares £62,500 00	Aggregate Nominal Value of issued shares £635,912.70 ✓
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 62,500	Total number of shares issued 12,718,254 ✓
	Total Nominal value of shares issued £62,500 00	Total Nominal value of shares issued £635,912.70 ✓
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name BAA ENTERPRISES LIMITED		Name _____		SEE ENCLOSED DISK FOR SHAREHOLDING DETAILS Shares transferred by BAA ENTERPRISES LIMITED		
Address 130 Wilton Road London SW1V 1LQ		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 12500	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			
> Shareholder Name Michael William HINDMARCH		Name _____		SEE ENCLOSED DISK FOR SHAREHOLDING DETAILS Shares transferred by Michael William HINDMARCH		
Address Riffmans Riffhams Lane Danbury Essex CM3 4DS		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			
> Shareholder Name William Saward HINDMARCH		Name _____		SEE ENCLOSED DISK FOR SHAREHOLDING DETAILS Shares transferred by William Saward HINDMARCH		
Address 47 Walton Street London SW3 2HT		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 45000	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SEE ENCLOSED DISK FOR SHAREHOLDER DETAILS.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

C.D. Stamp ✓

(Director / Secretary)

Date

03 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 27/3/2007 ✓ If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

CHRISTOPHER STAMPTelephone number *inc code*

Address

18 PRISM COSECDX number *if applicable*

18 HANOVER SQUARE

DX exchange

LONDON

Postcode

W1S 1NX

FORM ML8 (03/07) CDROM/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3755182**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 16/04/07.
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457
573991**

WEB CUSTOMERS PLEASE PHONE – 0870 333 3636