



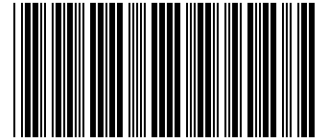
Companies House
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Annual Return

Company Name: EXPEDITIONS KIT DIRECT LIMITED

Company Number: 03839137



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XGFG3MIF

Company Details

Period Ending: 03/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/- DIRECT CONTROL
LIMITED
3RD FLOOR MARVIC HOUSE
BISHOP'S ROAD
FULHAM
SW6 7AD**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIRECT CONTROL LIMITED

Address: 3RD FLOOR MARVIC HOUSE
BISHOPS ROAD FULHAM
LONDON SW6 7AD

Director 1:

Name: TIMOTHY STRUAN
WILLIAM SIMPSON

Address: APPEGARTH
LIDSTONE
NORTON
OXFORDSHIRE OX7 4HL

Date of Birth: 21/10/1972

Nationality: BRITISH

Occupation: DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/10/2006

29 Disposed of in period on 03/12/2004

Name: **JULIAN BICKERTON**

Address: **HOWSES
GREAT SAMPFORD SAFFRON
WALDEN
ESSEX CB10 2NY**

Shareholding 2:

3 ORDINARY Shares held as at 03/10/2006

Name: **ALEX HOARE**

Address: **FLAT 8 3-7 WALPOLE STREET
LONDON SW19 1BQ**

Shareholding 3:

97 ORDINARY Shares held as at 03/10/2006

Name: **TIMOTHY SIMPSON**

Address: **APPLEGARTH
LIDSTONE CHIPPING NORTON
OXON OX7 4HL**

Shareholding 4:

0 ORDINARY Shares held as at 03/10/2006

29 Disposed of in period on 24/06/2005

Name: **MATTHEW WATERMAN**

Address: **4A GOSBERTON ROAD
LONDON SW12 8LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**