



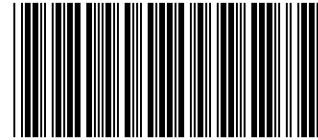
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MERRY CHRISTMAS LIMITED

Company Number: 04101803



XWH4EAKM

Received for filing in Electronic Format on the: 21/11/2005

Company Details

Period Ending: 03/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OFFICE 2
16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: UKBF NOMINEE COMPANY
SECRETARY LIMITED

Address: 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8UW

Director 1:

Name: UKBF NOMINEE DIRECTOR
LIMITED

Address: OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8UW

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2005

Name: **UKBF NOMINEE DIRECTOR LTD**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN DY13 8UW**

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2005

Name: **UKBF NOMINEE COMPANY SECRETARY LTD**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN DY13 8UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**