



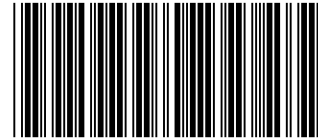
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CROCUS EARLY YEARS CENTRE LIMITED

**Company Number:** 04146359



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### Company Details

**Period Ending:** 23/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**8010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NEWLANDS CAMPIONS END**  
**HEMPSTEAD**  
**SAFFRON WALDEN**  
**ESSEX**  
**CB10 2NZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROSS MIDGLEY

**Address:** NEWLANDS CAMPIONS END  
HEMPSTEAD  
SAFFRON WALDEN  
ESSEX CB10 2NZ

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**Director 1:**

**Name:** ALISON RUTH MIDGLEY  
**Date of Birth:** 24/11/1959  
**Nationality:** BRITISH  
**Occupation:** TEACHER

**Address:** NEWLANDS CAMPIONS END  
HEMPSTEAD  
SAFFRON WALDEN  
ESSEX CB10 2NZ

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*Director 2:*

*Name:* **ROSS MIDGLEY**  
*Date of Birth:* **01/07/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **NEWLANDS CAMPIONS END  
HEMPSTEAD  
SAFFRON WALDEN  
ESSEX CB10 2NZ**

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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 A</b>	<b>17500</b>	<b>GBP17500</b>
<b>ORDINARY B</b>	<b>17500</b>	<b>GBP17500</b>
<b>TOTALS</b>	<b>35000</b>	<b>GBP35000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**17500 ORDINARY A Shares held as at 23/01/2006**

*Name:* **ALISON RUTH MIDGLEY**

*Address:* **NEWLANDS, CAMPIONS END  
HEMPSTEAD SAFFRON WALDEN  
ESSEX CB10 2NZ**

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*Shareholding 2:*

**17500 ORDINARY B Shares held as at 23/01/2006**

*Name:* **ROSS MIDGLEY**

*Address:* **CAMPIONS END  
HEMPSTEAD SAFFRON WALDEN  
ESSEX CB10 2NZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**