

363a(ef)

Annual Return

Company Name:

LITTLE LABELS LIMITED

Company Number:

04273230

Received for filing in Electronic Format on the: 10/11/2006

NG MOVES

Company Details

Period Ending: 20/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SNOOKS BARN

CHURCH LANE FARLEY HILL BERKSHIRE

RG7 1UP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIPPA JANE RENN

Address:

SNOOKS BARN

CHURCH LANE FARLEY HILL

BERKSHIRE RG7 1UP

Director 1:

Name: MR PETER FREDERICK

Address: SNOOKS BARN

CHARLES RENN

CHURCH LANE, FARLEY HILL

Date of Birth: 19/01/1959

READING

Nationality: BRITISH Occupation: RETAIL

BERKSHIRE RG7 1UP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/08/2006

Name: PETER F C RENN

Address: SNOOKS BARN

CHURCH LANE FARLEY HILL

BERKS RG7 1UP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2006 Authenticated: Yes (E/W)