



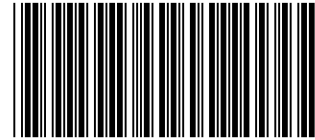
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SMART RIDERS LIMITED

**Company Number:** 04703646



XBPNL4S1

Received for filing in Electronic Format on the: 27/04/2005

### Company Details

**Period Ending:** 19/03/2005

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

**Principle Business Activities:**

*SIC Codes*

**5242**

**RETAIL SALE OF CLOTHING**

**5243**

**RETAIL OF FOOTWEAR & LEATHER  
GOODS**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**THE GEORGE BUSINESS  
CENTRE  
CHRISTCHURCH ROAD  
NEW MILTON  
HAMPSHIRE  
BH25 6QJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KAREN REBEKAH  
GODDARD

**Address:** 9 WHITE KNIGHTS  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE BH25 7HA

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*Director 1:*

*Name:* **KAREN REBEKAH  
GODDARD** *Address:* **9 WHITE KNIGHTS  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE BH25 7HA**

*Date of Birth:* **24/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER ROBERT  
LIPPITT** *Address:* **9 WHITE KNIGHTS  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE BH25 7HA**

*Date of Birth:* **30/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, 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 19/03/2005**

**1 Disposed of in period on 01/10/2004**

*Name:* **JAMES PAUL DUNKLEY**

*Address:* **15 HEATHWOOD AVENUE  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE BH25 7LW**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/03/2005**

**1 Disposed of in period on 01/10/2004**

*Name:* **NORMA DIANE DUNKLEY**

*Address:* **15 HEATHWOOD AVENUE  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE BH25 7LW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/03/2005**

*Name:* **KAREN REBEKAH GODDARD**

*Address:* **9 WHITE KNIGHTS  
BARTON-ON-SEA  
NEW MILTON  
HANTS  
UK BH25 7HA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/03/2005**

*Name:* **CHRISTOPHER ROBERT LIPPITT**

*Address:* **9 WHITE KNIGHTS  
BARTON-ON-SEA  
NEW MILTON  
HANTS  
UK BH25 7HA**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**JAMES PAUL DUNKLEY with 1 ORDINARY on 01/10/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**NORMA DIANE DUNKLEY with 1 ORDINARY on 01/10/2004**

**NEW SHAREHOLDER : KAREN REBEKAH GODDARD with 1 ORDINARY on 01/10/2004**

**NEW SHAREHOLDER : CHRISTOPHER ROBERT LIPPITT with 1 ORDINARY on 01/10/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**