



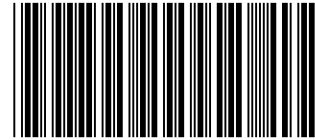
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FETCH PET TOYS LIMITED**

Company Number: **04813961**



XPES3H3Q

Received for filing in Electronic Format on the: **14/07/2006**

Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**7 EAST PALLANT
CHICHESTER
WEST SUSSEX
PO19 1TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANA LLOYD JONES**

Address: **50 EPIRUS ROAD
FULHAM
LONDON SW6 7UH**

Director 1:

Name: **DAVID JOHN PICKETT**
Date of Birth: **28/01/1959**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **2 ELMLEIGH
MIDHURST
WEST SUSSEX GU29 9HA**

Director 2:

<i>Name:</i>	MICHAEL CHARLES WEIR WILLATS	<i>Address:</i>	MINERVA COTTAGE PRIORS LEAZE LANE, HAMBROOK CHICHESTER WEST SUSSEX PO18 8R
<i>Date of Birth:</i>	10/01/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1810911	GBP18109.11
TOTALS	1810911	GBP18109.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000100 ORDINARY Shares held as at 27/06/2006

<i>Name:</i>	MICHAEL CHARLES WEIR-WILLATS
<i>Address:</i>	MINERVA COTTAGE PRIORS LEAZE LANE HAMBROOK CHICHESTER

Shareholding 2:

540541 A ORDINARY Shares held as at 27/06/2006

<i>Name:</i>	DAVID PICKETT
<i>Address:</i>	2 ELMLEIGH MIDHURST WEST SUSSEX ENGLAND GU29 9HA

Shareholding 3:

270270 ORDINARY Shares held as at 27/06/2006

Name: **BRAIN WEIR WILLATS**

Address: **14 LOTISSEMENT
BENISE
FRANCESSAS
FRANCE 47000**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**