



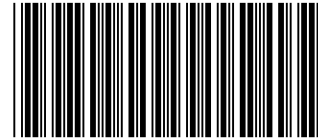
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHEEKY RASCAL PRODUCTIONS LIMITED

**Company Number:** 05016440



X5K9BD0J

*Received for filing in Electronic Format on the:* 17/02/2006

### Company Details

**Period Ending:** 15/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9234**

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

**LAWFORD HOUSE**  
**ALBERT PLACE**  
**LONDON**  
**ENGLAND**  
**N3 1QA**

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

**At Registered Office**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LUISA MARY WHITING

**Address:** 30 AVENUE ROAD  
KINGSTON-UPON-THAMES  
SURREY  
ENGLAND KT1 2RB

**Director 1:**

**Name:** MR KENNETH CLIVE  
UNDERWOOD

**Date of Birth:** 01/07/1967

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** CHURCH COTTAGE  
COLLINGBOURNE KINGSTON  
WILTSHIRE  
ENGLAND SN8 3SD

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*Director 2:*

<i>Name:</i>	<b>LUISA MARY WHITING</b>	<i>Address:</i>	<b>30 AVENUE ROAD</b>
<i>Date of Birth:</i>	<b>22/09/1974</b>		<b>KINGSTON-UPON-THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ENGLAND KT1 2RB</b>

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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 15/01/2006, 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 15/01/2006**

*Name:* **MR KENNETH CLIVE UNDERWOOD**

*Address:* **CHURCH COTTAGE  
COLLINGBOURNE KINGSTON  
WILTSHIRE  
ENGLAND SN8 3SD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/01/2006**

*Name:* **LUISA MARY WHITING**

*Address:* **30 AVENUE ROAD  
KINGSTON-UPON-THAMES  
SURREY  
ENGLAND KT1 2RB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**