



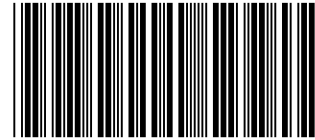
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DRESSED BY DAD LIMITED**

*Company Number:* **05036710**



XKK6WG1K

*Received for filing in Electronic Format on the:* **06/06/2006**

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*Company Details*

*Period Ending:* **06/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5242**

*Registered Office:*  
*Address:*

**WIDBURY FARMHOUSE  
WIDBURY HILL  
WARE  
HERTFORDSHIRE  
SG12 7QE**

*Register of*  
*Members Address:*

**WIDBURY FARMHOUSE,  
WIDBURY HILL  
WARE  
HERTFORDSHIRE  
SG12 7QE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE FRANCIS**

*Address:* **WIDBURY FARMHOUSE  
WIDBURY HILL  
WARE  
HERTFORDSHIRE SG12 7QE**

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*Director 1:*

*Name:* **DAMIEN FRANCIS**  
*Date of Birth:* **06/12/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

*Address:* **WIDBURY FARMHOUSE  
WIDBURY HILL  
WARE  
HERTFORDSHIRE SG12 7QE**

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*Director 2:*

<i>Name:</i>	<b>JANE FRANCIS</b>	<i>Address:</i>	<b>WIDBURY FARMHOUSE</b>
<i>Date of Birth:</i>	<b>18/02/1968</b>		<b>WIDBURY HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARE</b>
<i>Occupation:</i>	<b>GRAPHIC DESIGNER</b>		<b>HERTFORDSHIRE SG12 7QE</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 06/02/2006, 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 06/02/2006**

<i>Name:</i>	<b>DAMIEN FRANCIS</b>
<i>Address:</i>	<b>WIDBURY FARMHOUSE</b>
	<b>WIDBURY HILL</b>
	<b>WARE</b>
	<b>HERTFORDSHIRE SG12 7QE</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2006**

<i>Name:</i>	<b>JANE FRANCIS</b>
<i>Address:</i>	<b>WIDBURY FARMHOUSE</b>
	<b>WIDBURY HILL</b>
	<b>WARE</b>
	<b>HERTFORDSHIRE SG12 7QE</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**