



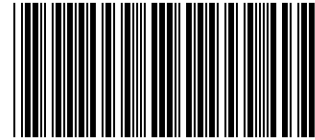
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Companies House
— for the record —

Annual Return

Company Name: DRESSED BY DAD LIMITED

Company Number: 05036710



XS8GH08Q

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 06/02/2007

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

Details of Officers of the Company

Company Secretary:

Name: JANE FRANCIS

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

Director 1:

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

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

Director 2:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, 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 06/02/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**