



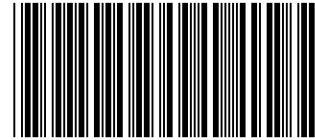
363S_(ef)

Companies House
— for the record —

Annual Return

Company Name: WOODEN HUT COMPANY LIMITED

Company Number: 05061022



Received for filing in Electronic Format on the: 06/07/2005

XIECY6QZ

Company Details

Period Ending: 02/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENISE GAY BLACKMORE

Address: 2 HILL FARM COTTAGES,
WAPPENBURY
LEAMINGTON SPA CV33 9DP

Director 1:

Name: DENISE GAY BLACKMORE
Date of Birth: 08/10/1955
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 HILL FARM COTTAGES,
WAPPENBURY
LEAMINGTON SPA CV33 9DP

Director 2:

Name: **SIMON GARETH
KILVINGTON ROSE** *Address:* **2 HILL FARM COTTAGES,
WAPPENBURY
LEAMINGTON SPA CV33 9DP**
Date of Birth: **02/07/1961**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, 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 02/03/2005

Name: **S ROSE**
Address: **2 HILL FARM COTTAGES
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV33 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2005

Name: **D BLACKMORE**
Address: **2 HILL FARM COTTAGES
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV33 9DP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : S ROSE with 1 ORDINARY on 31/03/2004

NEW SHAREHOLDER : D BLACKMORE with 1 ORDINARY on 31/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**