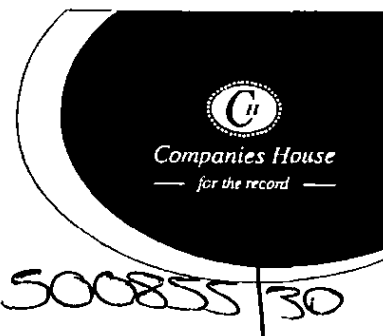


Company Name
KIDS ALLOWED LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
5161564

Information extracted from
Companies House records on
15th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

FRIDAY



A18 06/07/2007 17
COMPANIES HOUSE

Ref 5161564/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**The Copper Room, Deva Centre
Trinity Way
Manchester
M3 7BG**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7415	Holding companies incl head offices
7487	Other business activities

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Maureen Mary BENNETT</p> <p>Address 7 Chaplin Close Salford Lancashire M6 8FW</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Maureen Mary BENNETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Maureen Mary BENNETT</p> <p>Address 7 Chaplin Close Salford Lancashire M6 8FW</p> <p>Date of birth 19/04/1953</p> <p>Nationality British</p> <p>Occupation Office Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Maureen Mary BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Name _____

Richard FILDES MA

Address

**Manley Knoll
Manley
Cheshire
WA6 9DX**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 09/08/1945

Nationality British

Occupation **Company Director**

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard FILDES MA ceased to be director (if applicable)

LL / LL / LLLL

Name

Name

Jennifer Ann JOHNSON

Address

**10 Keystone Close
Summerhill Park
Salford
M6 8EP**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 20/11/1971

Nationality British

Occupation Sales Manager

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jennifer Ann JOHNSON ceased to be director (if applicable)

LL / LL / LLLL

_____ / _____ / _____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Charles Robert Leonard SHEPHERD Address Lynetta Crouchley Hall Mews Lymm Cheshire WA13 0BX Date of birth 30/11/1970 Nationality British Occupation Director	Name <hr/> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 </div> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Robert Leonard SHEPHERD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY A</u>	<u>155,000</u>
	Aggregate Nominal Value of issued shares
	<u>£155,000</u>

Class of Share	Number of shares issued
<u>ORDINARY B</u>	<u>120,000</u>
	Aggregate Nominal Value of issued shares
	<u>£120,000</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>275,000</u>
	Aggregate Nominal Value of issued shares
	<u>£275,000</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 23/06/2006

- > **REMEMBER**
- Changes** to shareholder particulars or details of shares transferred to be **completed each year**
- A full list of shareholders is required with the first and every third Annual Return thereafter
- List shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A). (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MAUREEN MARY BENNETT</u> Address <u>7 CHAPLIN CLOSE</u> <u>SALFORD</u> UK Postcode <u>M 6 8 E P</u>	ORDINARY A 833		19/10/2006
Name <u>JENNIFER ANN JOHNSON</u> Address <u>10 KEYSTONE CLOSE</u> <u>SUMMERHILL PARK</u> <u>SALFORD</u> UK Postcode <u>M 6 8 E P</u>	ORDINARY A 833		19/10/2006
Name <u>PAULA LOUISE SHARP</u> Address <u>12 NORMAN ROAD</u> <u>STOCKPORT</u> UK Postcode <u>S K 4 4 H J</u>	ORDINARY A 3334		19/10/2006
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MAUREEN MARY BENNETT</u> Address <u>7 CHAPMAN CLOSE</u> <u>SALFORD</u> UK Postcode <u> </u> <u> </u> <u>M 6</u> <u>8</u> <u>E</u> <u>W</u>	ORDINARY A 5000 } JOINT HOLDERS	19/10/2006
Name <u>JENNIFER ANN JOHNSON</u> Address <u>10 KEYSTONE CLOSE</u> <u>SUMMERHILL PARK</u> <u>SALFORD</u> UK Postcode <u> </u> <u> </u> <u>M 6</u> <u>8</u> <u>E</u> <u>W</u>	ORDINARY A 5000 }	19/10/2006
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Signature]
(Director / Secretary)

Date

01 / 07 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **23/6/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Royce Peeling Green Ltd

DX number *if applicable*

The Copper Room

Deva Centre

DX exchange

Trinity Way

Manchester M3 7BG

Postcode _____