



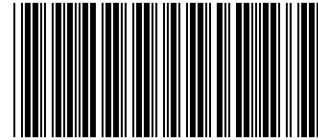
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Companies House
— for the record —

Annual Return

Company Name: CANDY LAB LIMITED

Company Number: 05162810



Received for filing in Electronic Format on the: 15/08/2006

XTMMBHQP

Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN FRANCIS FOX

Address: 'SUNDRIDGE'
37A SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2QA

2nd Company Secretary:

Name: MR RICHARD WATKINS

Address: 11 SILVERDALE ROAD
ORPINGTON
KENT BR5 2LU

Director 1:

<i>Name:</i>	JOHN FRANCIS FOX	<i>Address:</i>	'SUNDRIDGE'
<i>Date of Birth:</i>	07/03/1968		37A SUNDRIDGE AVENUE
<i>Nationality:</i>	BRITISH		BROMLEY
<i>Occupation:</i>	MANAGING DIRECTOR		KENT BR1 2QA

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, 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 24/06/2006

<i>Name:</i>	JOHN FRANCIS FOX
<i>Address:</i>	'SUNDRIDGE' 37A SUNDRIDGE AVENUE BROMLEY KENT BR1 2QA

Shareholding 2:

0 ORDINARY Shares held as at 24/06/2006

1 Disposed of in period on 22/06/2006

<i>Name:</i>	SWIFT INCORPORATIONS LIMITED
<i>Address:</i>	1 MITCHELL LANE BRISTOL BS1 6BU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2006** *Authenticated:* **Yes (E/W)**