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Annual Return

Company Name:

CHILDRENS WALK OF FAME LTD

Company Number:

05392477

Received for filing in Electronic Format on the: 23/03/2006

XA 2NDVD

Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

1 BLATCHINGTON ROAD

HOVE

EAST SUSSEX

BN3 3YP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN DAVID MARTIN GOLDMAN Address: BIRCHCROFT

BIRCHWOOD GROVE RD

BURGESS HILL SUSSEX RH15 0DN

Director 1:

Name: ALAN DAVID MARTIN Address: BIRCHCROFT

BIRCHWOOD GROVE RD

Date of Birth:03/05/1943BURGESS HILLNationality:BRITISHSUSSEX RH15 0DN

Occupation: **DIRECTOR**

GOLDMAN

Director 2:

Name: WILLIAM DENNIS MURRAY Address: 5 DEREK AVENUE

Date of Birth:28/06/1968HOVENationality:BRITISHBRIGHTON

Occupation: DIRECTOR SUSSEX BN3 4PE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, 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 15/03/2006

Name: ALAN GOLDMAN

Address: BIRCHCROFT

BIRCHWOOD GROVE ROAD

BURGESS HILL WEST SUSSEX

UNITED KINGDOM RH15 0DN

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2006

Name: WILLIAM MURRAY

Address: 5 DEREK AVENUE

HOVE

EAST SUSSEX

UNITED KINGDOM BN3 4PE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/03/2006 Authenticated: Yes (E/W)