



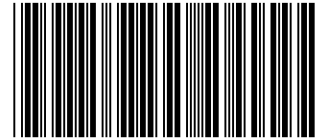
Companies House
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Annual Return

Company Name: **THEBIGWORD HOLDINGS LIMITED**

Company Number: **05551907**



XS7P3TN4

Received for filing in Electronic Format on the: **09/10/2007**

Company Details

Period Ending: **01/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7485

Registered Office:
Address:

**BELMONT HOUSE
20 WOOD LANE
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 2AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER BALL**

Address: **OVERDALE
TOFTS LANE, FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DY**

Director 1:

Name: **CHRISTOPHER BALL** *Address:* **OVERDALE**
Date of Birth: **17/06/1968** **TOFTS LANE, FOLLIFOOT**
Nationality: **BRITISH** **HARROGATE**
Occupation: **COMPANY DIRECTOR** **NORTH YORKSHIRE HG3 1DY**

Director 2:

Name: **LAURENCE JEREMY GOULD** *Address:* **18 BROAD LANE**
Date of Birth: **16/05/1952** **HALE**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA15 0DF**

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	11430000	GBP114300
TOTALS	11430000	GBP114300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

133000 ORDINARY Shares held as at 01/09/2007

Name: **CHRISTOPHER BALL**

Address: **OVERDALE**
TOFTS LANE, FOLLIFOOT
HARROGATE
N YORKS HG3 1DY

Shareholding 2:

8197000 ORDINARY Shares held as at 01/09/2007

Name: **LAURENCE J GOULD**

Address: **MANSART
BROAD LANE, HALE
WARRINGTON
CHESHIRE WA15 ODF**

Shareholding 3:

1000000 ORDINARY Shares held as at 01/09/2007

Name: **MICHELE GOULD**

Address: **MANSART
18 BROAD LANE, HALE
WARRINGTON
CHESHIRE WA15 ODF**

Shareholding 4:

2100000 ORDINARY Shares held as at 01/09/2007

Name: **NO1 DISCRETIONERY SETTLEMENT TRUSTEES OF LJ GOULD**

Address: **BELMONT HOUSE
WOOD LANE, HEADINGLEY
LEEDS
W YORKS LS6 2AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**