

--- for the record ---Company Name **TOUGHNUT LIMITED**

Company Type **Private Company Limited By Shares**

Company Number

4321442

Information extracted from Companies House records on

30th November 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

21/12/02

Ref: 4321442/01/01		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.	27 Abberville Road Clayham London SW4	Address 21 LABBEVILLE R) CLANTHAM LONDON UK Postcode 5-64-9LA
>	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 5242 RESML OF WOSHING

Company Number - 4321442 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Paulette CAMPBELL** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 351 Clarence Lane Confidentiality Order granted under section 723B London of the Companies Act 1985. **SW15 5QB** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Paulette CAMPBELL ceased to be secretary (if applicable) __/ __/ > Director Name Name **Deborah Dionne CAMPBELL** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** ___ address for the beneficiary of a "Amended details" column. 36 Loughborough Road Confidentiality Order granted under section 723B London of the Companies Act 1985. SW9 7SB Address Date of birth 12/12/1966 UK Postcode **Nationality British** Date of birth ___/___ Particulars of a new Director Occupation Retail Manager Nationality must be notified on form 288. Occupation

Date of change _ _ / _ _ / _ _ _ _

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Date Deborah Dionne CAMPBELL ceased to be director (if applicable)

	Company	Number -	4321442
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details			
Please fill in the details of total share	Class of Share	Number of shares issued	
capital by class (eg. ordinary, preference	ORDINARY		
etc) that has been		Aggregate Nominal Value of issued shares	
issued to the company's		£1	
shareholders.	Class of Share	Number of shares issued	
	Class of Share	Number of shares issued	
		Aggregate Nominal Value of issued shares	
		Aggregate Normhar Value of Issued Shares	
	Class of Share	Number of shares issued	
			
		Aggregate Nominal Value of issued shares	
	·		
	Class of Share	Number of shares issued	
		<u></u>	
		Aggregate Nominal Value of issued shares	
> Please fill in the t	total	Number of shares issued	
number of issued shares and their	ptal		
nominal value.	·	Aggregate Nominal Value of issued shares	
Diagon and a full list of a	the seal of the se	O	

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > 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)	registration
Name PAULETE CAMPELL Address 351 ULARKNOC LANK LONDON UK Postcode 5 W 1 5 5 R B	1 ORDINARY SHARE	I ORDINARY SHAKE OF £1 ea	11/12/01
Name			
Address			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			

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	registration
Name COMBINED NOMINEES LIMITED Address	1 ORDINARY SHARE OF FIEA	17/12/01
VICTORIA HOUSE		}
64 PAUL STREET		
LONDON		{
UK Postcode ECZA HNG		
Name		
Address		
		<u> </u>
		
UK Postcode		
Name		
		
Address		
	-	
	-	
UK Postcode		
Name		
Address		} ·
	-	
	-	
LIK Davida	-	
UK Postcode		<u> </u>
Name		
Address	-	
Address		
	-	
	-	
LIV Pastanda	-	
UK Postcode		1

Company Number - 4321442



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.

	Declaration
V	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 £15.

Signature 16,12,00% x 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 If you are making this return up to an earlier date, 13/11/2002 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 13th November 2003 please give the new date here: 4. Where to send this form ✓ Please return this form to: Registrar of Companies For members of the Hays Document Exchange service Companies House OR Crown Way DX 33050 Cardiff Cardiff CF14 3UZ 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

information that you give will be visible to scaroners of the public record.	
Contact Name	Telephone number inc code
MR 36 RAHMAN	01431 368800_
Address	DX number if applicable
SERCO	DX exchange
Chartered Management Accountants 133 Nork Way, Banstead	· · · · · · · · · · · · · · · · · · ·
Surrey SM7 1HR	
Postcode	