



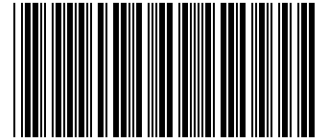
Companies House
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Annual Return

Company Name: **BUTTERFLY WORLD @ ST ALBANS LIMITED**

Company Number: **04373705**



Received for filing in Electronic Format on the: **26/02/2007**

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Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WILSONS
STEYNINGS HOUSE
SUMMERLOCK APPROACH
SALISBURY
WILTSHIRE
SP2 7RJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STELLA SMITH**

Address: **L'ANCIENNE CARRIERE
NAUTEUIL-EN-VALLEE
RUFFEC
FRANCE 16700**

Director 1:

Name: **MICHAEL GRANT HOLT** *Address:* **THE WALNUT TREE
BINFIELD PARK
TERRACE ROAD NORTH
BRACKNELL
BERKSHIRE RG42 5NT**

Date of Birth: **10/07/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **STELLA SMITH** *Address:* **L'ANCIENNE CARRIERE
NAUTEUIL-EN-VALLEE
RUFFEC
FRANCE 16700**

Date of Birth: **05/10/1939**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Director 3:

Name: **MALCOLM JOHN
FREDERICK TUCKER** *Address:* **BUTLERS FARM
GANGBRIDGE LANE
ST MARY BOURNE
HAMPSHIRE SP11 6EP**

Date of Birth: **30/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2007

Name: **THE BUTTERFLY WORLD TRUST**

Address: **STEYNINGS HOUSE
SUMMERLOCK APPROACH
SALISBURY
WILTSHIRE SP2 7RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**