



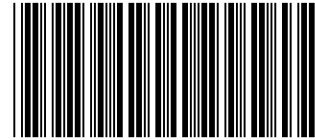
Companies House
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Annual Return

Company Name: **WISDOM TOOTH LTD**

Company Number: **05119418**



X1QH6PKK

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **05/05/2007**

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

Principal Business Activities:

SIC Codes
7011

*Registered Office:
Address:*

**89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

*Register of
Members Address:*

**89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

*Register of Debenture
Holders Address:*

**89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID GRAY TOOTH**

Address: **4 CUMBERLAND ROAD
ACTON
LONDON W3 6EY**

Director 1:

Name: **MR SASHA MARCUS
ALARIC GEBLER**

Address: **17B PRINCES PLACE
NOTTING HILL
LONDON W11 4QA**

Date of Birth: **25/05/1957**

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	72872	GBP72872.000
PREFERENCE	891429	GBP891429.000
TOTALS	964301	GBP964301.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/05/2007

14286 Disposed of in period on 13/09/2006

Name: **MARK FINLAY BROWN**

Address: **HOLYWELL HOUSE
HOLYWELL
EAST COKER
YEOVIL
SOMERSET
UNITED KINGDOM BA22 9NQ**

Shareholding 2:

0 PREFERENCE Shares held as at 05/05/2007

185714 Disposed of in period on 13/09/2006

Name: **MARK FINLAY BROWN**

Address: **HOLYWELL HOUSE
HOLYWELL
EAST COKER
YEOVIL
SOMERSET
UNITED KINGDOM BA22 9NQ**

Shareholding 3:

0 ORDINARY Shares held as at 05/05/2007

10714 Disposed of in period on 13/09/2006

Name: **WILLIAM LLOYD CAREY-EVANS**

Address: **CAMELOT
RENFREW ROAD
KINGSTON UPON THAMES
UNITED KINGDOM KT2 7NT**

Shareholding 4:

0 PREFERENCE Shares held as at 05/05/2007

139286 Disposed of in period on 13/09/2006

Name: **WILLIAM LLOYD CAREY-EVANS**

Address: **CAMELOT
RENFREW ROAD
KINGSTON UPON THAMES
UNITED KINGDOM KT2 7NT**

Shareholding 5:

48928 ORDINARY Shares held as at 05/05/2007

Name: **COPPERBOTTOM PROPERTIES LIMITED**

Address: **62 GLENTHAM ROAD
LONDON
UNITED KINGDOM SW13 9JJ**

Shareholding 6:

636072 PREFERENCE Shares held as at 05/05/2007

Name: **COPPERBOTTOM PROPERTIES LIMITED**

Address: **62 GLENTHAM ROAD
LONDON
UNITED KINGDOM SW13 9JJ**

Shareholding 7:

0 ORDINARY Shares held as at 05/05/2007

7143 Disposed of in period on 13/09/2006

Name: **JOHN KEVIN DARLINGTON**

Address: **56 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM W6 7HA**

Shareholding 8:

0 PREFERENCE Shares held as at 05/05/2007

92857 Disposed of in period on 13/09/2006

Name: **JOHN KEVIN DARLINGTON**

Address: **56 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM W6 7HA**

Shareholding 9:

0 ORDINARY Shares held as at 05/05/2007

1564 Disposed of in period on 13/09/2006

2737 Disposed of in period on 13/09/2006

Name: **GUY DANIEL DAVID EVERETT**

Address: **9 DUKES COURT
77 MORTLAKE HIGH STREET
MORTLAKE
LONDON
UNITED KINGDOM SW14 8HS**

Shareholding 10:

8707 ORDINARY Shares held as at 05/05/2007

Name: **JEREMY PETER FLINDALL**

Address: **HERONS HILL
MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM RG9 3ND**

Name: **SARAH ANN HOLDSWORTH FINDALL**

Address: **HERONS HILL
MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM RG9 3ND**

Shareholding 11: **92857 PREFERENCE Shares held as at 05/05/2007**

Name: **JEREMY PETER FLINDALL**

Address: **HERONS HILL
MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM RG9 3ND**

Name: **SARAH ANN HOLDSWORTH FINDALL**

Address: **HERONS HILL
MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM RG9 3ND**

Shareholding 12: **15237 ORDINARY Shares held as at 05/05/2007**

Name: **EDNA O'BRIAN**

Address: **2 OVINGTON STREET
CHELSEA
LONDON
UNITED KINGDOM SW3**

Shareholding 13: **162500 PREFERENCE Shares held as at 05/05/2007**

Name: **EDNA O'BRIAN**

Address: **2 OVINGTON STREET
CHELSEA
LONDON
UNITED KINGDOM SW3**

Shareholding 14:

0 ORDINARY Shares held as at 05/05/2007

7857 Disposed of in period on 13/09/2006

Name: **DAVID MARK TAYLOR**

Address: **3 LUCERNE ROAD
HIGHBURY
LONDON
UNITED KINGDOM N5 1TZ**

Shareholding 15:

0 PREFERENCE Shares held as at 05/05/2007

102143 Disposed of in period on 13/09/2006

Name: **DAVID MARK TAYLOR**

Address: **3 LUCERNE ROAD
HIGHBURY
LONDON
UNITED KINGDOM N5 1TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**