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Annual Return

Company Name:

BABYDELI LIMITED

Company Number:

05400026

Received for filing in Electronic Format on the: 15/08/2007

Company Details

Period Ending: 21/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1589

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WHITE CRAIGS

HAWLEY LANE HALE BARNS

CHESHIRE

WA15 0DW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK ANTHONY FREDERICK

Address:

WHITE CRAIGS

DUERR

Audi ess. Willie CRAIGS

HAWLEY LANE HALE BARNS

ALTRINCHAM

CHESHIRE WA15 0DW

Director 1:

Name: LOUISE DUERR

Address:

WHITE CRAIGS

Date of Birth: 04/02/1966
Nationality: BRITISH

HAWLEY LANE HALE BARNS

Occupation: DIRECTOR

CHESHIRE WA15 0DW

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/03/2007

Name: LOUISE DUERR

Address: WHITECRAIGS

HAWLEY LANE HALE BARNES CHESHIRE

ENGLAND WA15 0DW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/08/2007 Authenticated: Yes (E/W)