



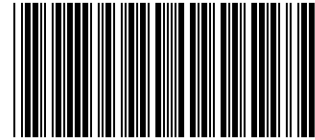
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Companies House
— for the record —

Annual Return

Company Name: "C" PIECES LTD.

Company Number: 03686502



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Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 WELLINGTON STREET
BRADFORD
WEST YORKSHIRE
BD4 8BN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS. VALERIE ANNE EDNA
BALDOCK

Address: 16 CHEMIN DU
VIEUX MOULIN
61220 BRIOUZE
ORNE
FRANCE

Director 1:

Name: DAVID JOHN BALDOCK
Date of Birth: 22/04/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LE BOURG
ERNES
14270
FRANCE

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 21/12/2006

Name: **DAVID JOHN BALDOCK**

Address: **LE BOURG
14270 ERNES
FRANCE**

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2006

Name: **VALERIE ANNE EDNA BALDOCK**

Address: **16 CHEMIN DU VIEUX MOULIN
61220 BRIOUZE
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2006** *Authenticated:* **Yes (E/W)**