



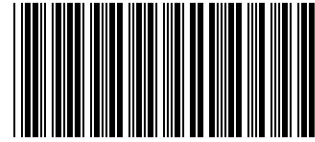
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Companies House
— for the record —

Annual Return

Company Name: "C" PIECES LTD.

Company Number: 03686502



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Received for filing in Electronic Format on the: 05/01/2008

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5030

*Registered Office:
Address:*

50 WELLINGTON STREET
BRADFORD
WEST YORKSHIRE
BD4 8BN

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE ANNE EDNA BALDOCK *Address:* 16 CHEMIN DU
VIEUX MOULIN
61220 BRIOUZE
ORNE
FRANCE

Director 1:

Name: DAVID JOHN BALDOCK *Address:* LE BOURG
Date of Birth: 22/04/1966 ERNES
Nationality: BRITISH 14270
Occupation: COMPANY DIRECTOR 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 21/12/2007, 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 21/12/2007

Name: **DAVID JOHN BALDOCK**

Address: **LE BOURG
14270 ERNES
FRANCE**

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2007

Name: **VALERIE ANNE EDNA BALDOCK**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2008** *Authenticated:* **Yes (E/W)**