Company Name: WIDE BOYS LIMITED

Company Number: 04034967

Received for filing in Electronic Format on the: 24/07/2007

Company Details

Period Ending: 17/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office: 114 PRINCE ALBERT ROAD
Address: SOUTHSEA
HAMPSHIRE
PO4 9HT

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES ROBERT SULLIVAN
Address: 114 PRINCE ALBERT ROAD
SOUTHSEA
HAMPSHIRE PO4 9HT

Director 1:

Name: EDWARD CRAIG
Date of Birth: 24/06/1978
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 2 KINGFISHER DRIVE
WESTBOURNE
HAMPSHIRE PO10 8UZ
Director 2:
Name: JAMES ROBERT SULLIVAN    Address: 114 PRINCE ALBERT ROAD
   Date of Birth: 03/01/1972     SOUTHSEA
   Nationality: BRITISH         HAMPSHIRE   PO4 9HT
   Occupation: MUSIC ENGINEER

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:
1 ORDINARY Shares held as at 17/07/2007
Name: EDWARD CRAIG
Address: 1 KINGFISHER DRIVE
         WESTBOURNE
         HAMPSHIRE   PO10 8UZ

Shareholding 2:
1 ORDINARY Shares held as at 17/07/2007
Name: JAMES SULLIVAN
Address: 114 PRINCE ALBERT ROAD
         SOUTHSEA
         HAMPSHIRE   PO4 9HT

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 24/07/2007  Authenticated: Yes (E/W)