



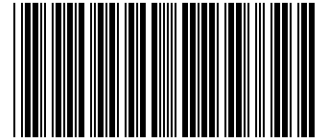
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE BIG BASH COMPANY LTD**

*Company Number:* **05455249**



X2B6GPM7

*Received for filing in Electronic Format on the:* **17/05/2007**

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*Company Details*

*Period Ending:* **17/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE CEDARS, SHEEPSTEAD  
ROAD  
MARCHAM  
ABINGDON  
OXON  
OX13 6QG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON ALEXANDER BROWN**

*Address:* **THE CEDARS  
SHEEPSTEAD ROAD, MARCHAM  
ABINGDON  
OXON OX13 6QG**

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*Director 1:*

*Name:* **SIMON ALEXANDER BROWN** *Address:* **THE CEDARS  
SHEEPSTEAD ROAD, MARCHAM  
ABINGDON  
OXON OX13 6QG**

*Date of Birth:* **08/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **HOME ECONOMIST**

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*Director 2:*

*Name:* **WILLIAM JEREMY CURTIS** *Address:* **THE CEDARS  
SHEEPSTEAD ROAD, MARCHAM  
ABINGDON OX13 6QG**

*Date of Birth:* **22/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 17/05/2007**

*Name:* **SIMON ALEXANDER BROWN**

*Address:* **THE CEDARS  
SHEEPSTEAD ROAD  
MARCHAM  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM OX13 6QG**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/05/2007**

*Name:* **WILLIAM JEREMY CURTIS**

*Address:* **THE CEDARS  
SHEEPSTEAD ROAD  
MARCHAM  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM OX13 6QG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**