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Annual Return



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Company Name: ENRICH INC. LTD

Company Number: 05737785

Company Details

Period Ending: 09/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

NO 4 SUMMERFIELD HOUSE 21 ROYAL PARADE BAYSHILL ROAD CHELTENHAM GLOUCESTERSHIRE GL50 3AY

Details of Officers of the Company

| Company Secretary 1: | | |
|----------------------|---|--|
| Name: | GILL CROFT GRIGGS Address | S: NO 4 SUMMERFIELD HOUSE CHELTENHAM GLOUCESTERSHIRE GL50 3AY |
| Сотра | ny Secretary 2: | |
| Name: | KAREN ELIZABETH PERRY - Address GARDINER | S: 23 SPA ROAD GLOUCESTER GLOUCESTERSHIRE GL1 1UY |
| Director 1 : | | |
| Name: | GILL CROFT GRIGGS Address: | NO 4 SUMMERFIELD HOUSE CHELTENHAM GLOUCESTERSHIRE GL50 3AY |
| Date of B | Birth: 04/09/195 7 Nationality: British | Occupation: TRAINER |
| | | |
| | | |
| | | |

Director 2:

Name: KAREN ELIZABETH PERRY - Address:

GARDINER

23 SPA ROAD GLOUCESTER

GLOUCESTERSHIRE

GL1 1UY

Date of Birth: 31/07/1959 Nationality: British Occupation: CHILDCARE SERVICES

Director 3:

Name: SALLY WARD Address: 2 FOXES DELL

NAILSWORTH

GLOUCESTERSHIRE

GL6 0HF

Date of Birth: 14/12/1968 Nationality: British Occupation: NURSERY MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008

Name:

KAREN PERRY-GARDINER

Address:

23 SPA ROAD GLOUCESTER

GLOUCESTERSHIRE

GL1 1UY

Authorisation

Authoriser Designation: secretary Date Authorised: 11/03/2009 Authenticated: Yes (E/W)