

— for the record —— Company Name **MUMPS MATERNITY LTD**

Company Type **Private Company Limited By Shares** Company Number 5640520 Information extracted from Companies House records on

23rd November 2006

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals

Section 1: Company details

A81 22/12/2006 **COMPANIES HOUSE**

Ref: 5640520/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 Murray Street Camden London NW1 9RE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 5242

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Section 2: Details of Officers of the Company

		Current details 1	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert James HERRING Address 42 Stortford Hall Park Bishops Stortford Hertfordshire CM23 5AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Robert James HERRING ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lisa Jane ROGERS Address 18 Rectory Lane Farnham Bishops Stortford Hertfordshire CM23 1HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/03/1974 Nationality British Occupation Director	UK Postcode

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital detail	s
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORD	<u>leo</u>
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to	1	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	^	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name LISA Jane Rogers Address 18 Rectory Lane Farirham Bishops Stortand, Herto UK Postcode CM23 1 H U	Ord 100		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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Section 4B: Details of Former Shareholders

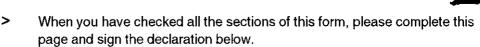
- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	· · · · · · · · · · · · · · · · · · ·		
Address			
U	K Postcode	. _v i-	
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Address			
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U	IK Postcode		
Name			
Address			
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Name			
Address			
<u> </u>			
	K Postcode		
Name			
Address			
UI	K Postcode		

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363s Annual Return Declaration



>	If you want to change the complete 2 below.	e made up date of th	nis annual return, please		
1.	Declaration		,		
√		confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £30.			
	Signature (Director / S	Secretary)	Date 19,12,2		
	***		return date at 2 below	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	What to do now Complete this page then s declaration to the address		Annual Return and the		
2.	Date of this return				
	This AR is made up to 30/11/2006	If you are making t please give the da	his return up to an earlier o	date,	
		/	1		
		Note: The form must b	e delivered to CH within 28 days	of this date	
3.	Date of next return				
<u></u>	If you wish to change your 2007 please give the new	date here.	e earlier than 30th Novem	ber	
4.	Where to send this t	form			
_	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Exchange service DX 33050 Cardiff	Document	
	Have you enclosed the fi reverse of the cheque?	ling fee with the co	ompany number written o	n the	
C	ontact Address		ŧ		
Con	do not have to give any co npanies House to contact your mation that you give will be	ou if there is a query	on the form. The contact	•	
Con	tact Name	Telepho	one number inc code		
:					
Add	ress	DX num	nber <i>if applicable</i>		
		DX excl	nange		

Postcode