



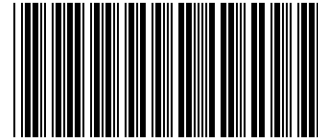
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Companies House
— for the record —

Annual Return

Company Name: BABY PIG LIMITED

Company Number: 04227184



X8A90QKY

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 ASCHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR EVAN MCKENZIE LAVELLE

Address: MILFIELD
QUEBEC ROAD
DEREHAM
NORFOLK NR19 2DR

Director 1:

Name: JULIAN NEVISON BROWN
Date of Birth: 27/03/1960
Nationality: BRITISH
Occupation: ELECTRONICS ENGINEER

Address: 19 ASCHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 2BD

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2007

Name: **JULIAN NEVISON BROWN**

Address: **19 ASCHAM ROAD
CAMBRIDGE CB4 2BD**

Shareholding 2:

0 ORDINARY Shares held as at 01/06/2007

25 Disposed of in period on 31/08/2005

Name: **GILES HUTCHISON**

Address: **COLLEGE HOUSE
82 GREEN END LANDBEACH
CAMBRIDGE CB4 8ED**

Shareholding 3:

0 ORDINARY Shares held as at 01/06/2007

25 Disposed of in period on 31/08/2005

Name: **TRACY FRANCIS HUTCHISON**

Address: **COLLEGE HOUSE
82 GREEN END LANDBEACH
CAMBRIDGE CB4 8ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**