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— for the record —

Annual Return

Company Name: DANIEL'S DEN LIMITED

Company Number: 05303714

Received for filing in Electronic Format on the: 08/12/2006



Company Details

Period Ending: 03/12/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

8042

8010

8514

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

38 BERKHAMSTED AVENUE At Registered Office

WEMBLEY MIDDLESEX

HA9 6DT

Details of Officers of the Company

Company Secretary:

Name: JOANNA GORDON Address: 38 BERKHAMSTED AVENUE

WEMBLEY

MIDDLESEX HA9 6DT

Not Applicable

Director 1:

Name: IAN GORDON Address: 38 BERKHAMSTED AVENUE

Date of Birth: 31/07/1965 WEMBLEY

Nationality: BRITISH MIDDLESEX HA9 6DT

Occupation: POLICE OFFICER

Director 2:

Name: JOANNA GORDON Address: 38 BERKHAMSTED AVENUE

Date of Birth: 24/10/1964 WEMBLEY

Nationality: BRITISH MIDDLESEX HA9 6DT

Occupation: TEACHER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/12/2006 Authenticated: Yes (E/W)