



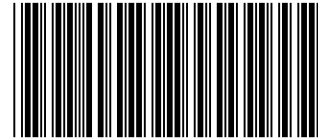
Companies House
— for the record —

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Annual Return

Company Name: **CHILD ASSOCIATES LIMITED**

Company Number: **04255762**



Received for filing in Electronic Format on the: **19/07/2006**

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Company Details

Period Ending: **19/07/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY PHILLIP CHILD**

Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE HP23 5DA**

Director 1:

Name: **VIVIANNE JANE CHILD**
Date of Birth: **24/04/1961**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE HP23 5DA**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2006

Name: **BARRY CHILD**

Address: **1 MANOR RD
TRING
HERTS HP23 5DA**

Shareholding 2:

2 ORDINARY Shares held as at 19/07/2006

Name: **VIVIANNE CHILD**

Address: **1 MANOR RD
TRING
HERTS HP23 5DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**