Company Name: TOPSY TURVY WORLD HOLDINGS LIMITED

Company Number: 04718267

Date of this return: 06/08/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office:
5 GRAMPIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1JH

Officers of the company
Company Director

Type: Person

Full forename(s): MR SPENCER ADAM

Surname: LESLIE

Former names:

Service Address: 6 ABBEY VIEW
MILL HILL
LONDON
NW7 4PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1966

Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR DAVID GARY

Surname: MATTEY

Former names:

Service Address: 10 ROYAL AVENUE
LONDON
SW3 4QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1962  Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR BRIAN JEFFREY
Surname: MICHAEL

Former names:

Service Address: 15 ELLINGTON ROAD
MUSWELL HILL
LONDON
N10 3DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1959 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): MS DULCIE CAROLINE
Surname: ROWE
Former names:

Service Address: 18 WOODLAND GARDENS
LONDON
ENGLAND
N10 3UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>564275</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>28213.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.05</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>564275</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>28213.75</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

_A full list of shareholders for the company are shown below_

**Shareholding 1**
Name: MR BRIAN JEFFREY MICHAEL

**Shareholding 2**
Name: MR DAVID GARY MATTEY

**Shareholding 3**
Name: DULCIE CAROLINE ROWE

**Shareholding 4**
Name: MR JASON LENTON ROWE

**Shareholding 5**
Name: RICHARD LESLIE

**Shareholding 6**
Name: PATRICK HOLDEN

**Shareholding 7**
Name:
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.