



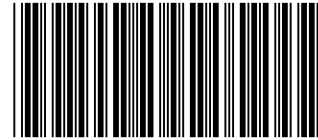
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Companies House
— for the record —

Annual Return

Company Name: MAPPIN & WEBB LIMITED

Company Number: 00053237



XBZFLR42

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 10/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN OLIFF

Address: 13 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE LE3 3NU

Director 1:

Name: JERZY STANISLAW
PIASECKI
Date of Birth: 18/05/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: LOCKEND HOUSE
MILL LANE, LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3ND

Director 2:

Name: **MR STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END
5 HARCOURT SPINNEY
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE CV13 0LH**

Date of Birth: **22/10/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JAMES EDWARD WEST** *Address:* **4 CHURCH LANE
STANFORD ON AVON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 6JP**

Date of Birth: **30/12/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	760000	GBP7600000
TOTALS	760000	GBP7600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/07/2007

760000 Disposed of in period on 22/12/2006

Name: **MAPPIN & WEBB HOLDINGS LTD**

Address: **GOLDSMITHS HOUSE
2 ELLAND ROAD, BRAUNSTONE
LEICESTER LE3 1TT**

Shareholding 2:

760000 ORDINARY Shares held as at 10/07/2007

Name:

AURUM ACQUISITIONS LIMITED (CO NO 5074721)

Address:

**GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM LE3 1TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**