



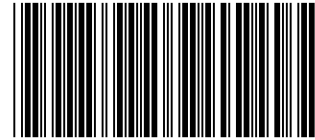
Companies House
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Annual Return

Company Name: **RICHOUX RETAIL LIMITED**

Company Number: **00357791**



Received for filing in Electronic Format on the: **19/03/2007**

XPXT7NZ5

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**165 QUEEN VICTORIA
STREET
LONDON
EC4V 4DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN JANE LUDLEY**

Address: **FLAT 6 54 COMPAYNE GARDENS
LONDON NW6 3RY**

Director 1:

Name: **ANDREW GRAHAM GUY**
Date of Birth: **29/05/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **65 WOOD LANE
LONDON N6 5UD**

Director 2:

<i>Name:</i>	RICHARD SCOTT	<i>Address:</i>	FULSHAW COURT
<i>Date of Birth:</i>	28/12/1946		MILL ROAD
<i>Nationality:</i>	BRITISH		MARLOW
<i>Occupation:</i>	ACCOUNTANT		BUCKINGHAMSHIRE SL7 1QB

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 15/03/2007

<i>Name:</i>	RICHOUX LTD
<i>Address:</i>	165 QUEEN VICTORIA STREET
	LONDON EC4V 4DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**