



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GERMAIN'S (U.K.) LIMITED**

Company Number: **00710860**



XFGH2KD8

Received for filing in Electronic Format on the: **24/04/2003**

Company Details

Period Ending: **24/04/2003**

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

Principle Business Activities:

SIC Codes

0112

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **HARVEY JOHN DAVENPORT**

Address: **CLOVERCROFT
MAIN STREET
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE PE8 5BE**

Date of Birth: **29/09/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL AYRES**
Date of Birth: **12/01/1947**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **DUNDRUMIN
BACK STREET
GAYTON
KINGS LYNN
NORFOLK PE32 1QR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 24/04/2003

Name: **A.B.F. HOLDINGS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 2:

0 ORDINARY Shares held as at 24/04/2003

1 Disposed of in period on 06/03/2003

Name: **A.B.F. NOMINEES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2003** *Authenticated:* **Yes (E/W)**