



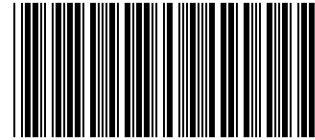
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AUSTIN REED INTERNATIONAL LIMITED**

*Company Number:* **00789941**



X51MUQ5V

*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **28/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

*Register of*  
*Members Address:*

**STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN FRANCES GRIFFITHS**

*Address:* **116 CORKLAND ROAD  
CHORLTON  
MANCHESTER M21 8XW**

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*Director 1:*

*Name:* **ALAN CHARLTON**  
*Date of Birth:* **19/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **24 KEEPERS GREEN  
BRAISWICK  
COLCHESTER  
ESSEX CO4 5UT**

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*Director 2:*

*Name:*           **NICHOLAS WILLIAM  
HOLLINGWORTH**                      *Address:*   **71 EARLS COURT ROAD  
LONDON W8 6EF**  
*Date of Birth:*   **25/05/1952**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, 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 28/05/2007**

*Name:*           **AUSTIN REED GROUP PLC**  
*Address:*       **STATION ROAD  
THIRSK  
NORTH YORKSHIRE YO7 1QH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**