



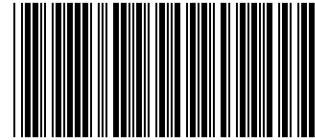
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LESLIE WISE LIMITED**

*Company Number:* **00885078**



*Received for filing in Electronic Format on the:* **04/01/2007**

**XCZADLXD**

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*Company Details*

*Period Ending:* **29/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1717**

*Registered Office:*  
*Address:*

**32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NEIL HOWARD WISE**

*Address:* **SUMMER LEAS  
COOMBE PARK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM KT2 7JB**

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*Director 1:*

*Name:* **MR JOHN HOWARD  
GOWERS**  
*Date of Birth:* **07/07/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **TEXTILE MERCHANT**

*Address:* **50 GOLFSIDE  
CHEAM  
SURREY  
UNITED KINGDOM SM2 7EZ**

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*Director 2:*

<i>Name:</i>	<b>MR NEIL HOWARD WISE</b>	<i>Address:</i>	<b>SUMMER LEAS</b>
<i>Date of Birth:</i>	<b>10/05/1954</b>		<b>COOMBE PARK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KINGSTON UPON THAMES</b>
<i>Occupation:</i>	<b>TEXTILE MERCHANT</b>		<b>SURREY</b>
			<b>UNITED KINGDOM KT2 7JB</b>

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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>251256</b>	<b>GBP251256.000</b>
<b>TOTALS</b>	<b>251256</b>	<b>GBP251256.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**251255 ORDINARY Shares held as at 29/12/2006**

<i>Name:</i>	<b>LESLIE WISE GROUP PLC</b>
<i>Address:</i>	<b>32 QUEEN ANNE STREET</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM W1G 8HD</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2006**

<i>Name:</i>	<b>NEIL HOWARD WISE</b>
<i>Address:</i>	<b>SUMMER LEAS</b>
	<b>COOMBE PARK</b>
	<b>KINGSTON UPON THAMES</b>
	<b>SURREY</b>
	<b>UNITED KINGDOM KT2 7JB</b>

<i>Name:</i>	<b>LESLIE WISE GROUP PLC</b>
<i>Address:</i>	<b>32 QUEEN ANNE STREET</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM W1G 8HD</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**