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Annual Return

Company Name:

ENGLISH BRAIDS LIMITED

Company Number:

00932500

Received for filing in Electronic Format on the: 29/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1752 1754

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

SPRING LANE MALVERN LINK WORCESTERSHIRE **WR14 1AL**

Details of Officers of the Company

Company Secretary:

Name: MRS MARILYN MURIEL EARP Address:

GLEN KIN BROCKHILL ROAD

WEST MALVERN

MALVERN

WORCESTERSHIRE WR14 4DL

Director 1:

Date of Birth:

Nationality:

Name: MR PETER RICHARD EARP Address:

GLEN KIN BROCKHILL ROAD

WEST MALVERN

MALVERN

BRITISH Occupation: **COMPANY DIRECTOR**

24/02/1947

WORCESTERSHIRE WR14 4DL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 120000 GBP120000

TOTALS 120000 GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

Name: MARILYN MURIEL EARP

Address: GLEN KIN

BROCKHILL ROAD WEST MALVERN

MALVERN

WORCESTERSHIRE WR14 4DL

Shareholding 2:

119999 ORDINARY Shares held as at 31/12/2007

Name: PETER RICHARD EARP

Address: GLEN KIN

BROCKHILL ROAD WEST MALVERN

MALVERN

WORCESTERSHIRE WR14 4DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/01/2008 Authenticated: Yes (E/W)