



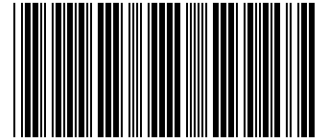
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GEORGE OLIVER DISTRIBUTORS LIMITED**

*Company Number:* **00996421**



XLC73G8S

*Received for filing in Electronic Format on the:* **13/06/2006**

---

*Company Details*

*Period Ending:* **25/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD  
LEICESTER  
LE1 2LH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH RICHARD PHILLIPS**

*Address:* **19 PEPPER DRIVE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8TT**

-----  
*Director 1:*

*Name:* **ANTHONY EDWARD  
PENNINGTON SMITH**

*Address:* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7UF**

*Date of Birth:* **30/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

-----  
*Director 2:*

<i>Name:</i>	<b>MICHAEL JOHN SMITH</b>	<i>Address:</i>	<b>OLD MILL HOUSE</b>
<i>Date of Birth:</i>	<b>23/09/1941</b>		<b>SWINGBRIDGE STREET FOXTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MARKET HARBOROUGH</b>
<i>Occupation:</i>	<b>CHAIRMAN</b>		<b>LEICESTERSHIRE LE16 7RH</b>

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 25/05/2006**

**1 Disposed of in period on 03/01/2006**

*Name:* **KEITH RICHARD PHILLIPS**

*Address:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD LEICESTER LE1 2LH**

*Name:* **ZONE PROPERTY LIMITED**

*Address:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD LEICESTER LE1 2LH**

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 25/05/2006**

**99 Disposed of in period on 03/01/2006**

*Name:* **ZONE PROPERTY LIMITED**

*Address:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD LEICESTER LE1 2LH**

---

-----  
*Shareholding 3:*

**100 ORDINARY Shares held as at 25/05/2006**

*Name:*

**SHOE ZONE GROUP LTD**

*Address:*

**HARAMEAD  
BUSINESS CENTRE  
HUMBERSTONE RD  
LEICESTER  
LEICESTERSHIRE LE1 2LH**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**