



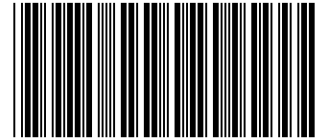
Companies House
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Annual Return

Company Name: **HUGO RUSSELL & CO. LIMITED**

Company Number: **01095274**



XEGZV5LB

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **12/05/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**38 WESTWOOD PARK
TRADING ESTATE
CONCORD ROAD
LONDON
W3 0TH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR FRANK JOLYON ST
JOHN TIBBITTS**

Address: **52 GALVESTON ROAD
LONDON SW15 2SA**

Director 1:

Name: **DAVID GWYNN OWEN**
Date of Birth: **04/11/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FIELD HOUSE
AWRE
NEWNHAM ON SEVERN
GLOUCESTERSHIRE GL14 1EH**

Director 2:

Name: **MR FRANK JOLYON ST
JOHN TIBBITTS** *Address:* **52 GALVESTON ROAD
LONDON SW15 2SA**
Date of Birth: **13/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 A	2500	GBP2500
ORDINARY B	2500	GBP2500
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY B Shares held as at 12/05/2005

Name: **DILLDASH HOLDINGS LIMITED**

Address: **38 WESTWOOD PARK TRADING ESTATE
CONCORD ROAD
LONDON W3 0TH**

Shareholding 2:

2500 ORDINARY A Shares held as at 12/05/2005

Name: **DILLDASH HOLDINGS LIMITED**

Address: **38 WESTWOOD PARK TRADING ESTATE
CONCORD ROAD
LONDON W3 0TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**