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Annual Return

Company Name:

WESTERN JEAN COMPANY LIMITED

Company Number:

01242025

Received for filing in Electronic Format on the: 25/07/2007



Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20-22 BEDFORD ROW

LONDON

UNITED KINGDOM

WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DINESH RAICHAND SHAH

Address: 4 CHANTRY CLOSE

HARROW MIDDLESEX

UNITED KINGDOM HA3 9QZ

Director 1:

Name: STEPHEN ANTHONY

Address: 23 THE BOLTONS

LONDON

SOLOMON MARKS 23/05/1946

UNITED KINGDOM SW10 9SU

Date of Birth: 23/05/1940 Nationality: BRITISH

Occupation: CHAIRMAN AND

MANAGING DIRECTOR

Director 2:

Name: ROY CAMERON NAISMITH Address: THE THRESHING BARN

Date of Birth:04/02/1962MANOR FARMNationality:BRITISHOLD ALRESFORDOccupation:FINANCE DIRECTORHAMPSHIRE

UNITED KINGDOM SO24 9DH

D:

Director 3:

Name: NEIL PRYCE WILLIAMS Address: THE OLD RECTORY

Date of Birth:08/09/196481 STOKE ROADNationality:BRITISHSTOKE DABERNON

Occupation: GROUP OPERATIONS SURREY

UNITED KINGDOM KT11 3PU

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/07/2007

Name: FRENCH CONNECTION GROUP PLC

Address: 20/22 BEDFORD ROW

LONDON WC1R 4JS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/07/2007 Authenticated: Yes (E/W)