



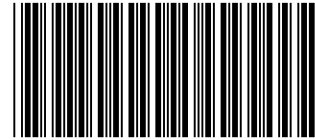
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **QUILLSPUR LIMITED**

**Company Number:** **01533828**



*Received for filing in Electronic Format on the:* **23/02/2007**

XLNISNBD

### Company Details

**Period Ending:** **25/01/2007**

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**Registered Office:**  
**Address:**

**27 KELSO PLACE**  
**LONDON**  
**W8 5QG**

**Register of**  
**Members Address:**

**27 KELSO PLACE**  
**LONDON**  
**W8 5QG**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **DAVID JAMES RIDLEY**

**Address:** **THE BYRES**  
**SHILBROOK MANOR BAMPTON**  
**ROAD**  
**BAMPTON**  
**OXFORDSHIRE OX18 2PD**

**Director 1:**

**Name:** **CHEE KUM FAN**  
**Date of Birth:** **18/09/1952**  
**Nationality:** **MALAYSIAN**  
**Occupation:** **COMPANY EXECUTIVE**

**Address:** **15 LALUAN IPOH PERDANA**  
**TAMAN IPOH PERDANA**  
**31400 IPOH**  
**PERAK**  
**MALAYSIA**

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*Director 2:*

<i>Name:</i>	<b>HAU HIAN LEE</b>	<i>Address:</i>	<b>JALAN RAJA DI-HILIR</b>
<i>Date of Birth:</i>	<b>16/10/1953</b>		<b>30350 IPOH</b>
<i>Nationality:</i>	<b>MALAYSIAN</b>		<b>PERAK</b>
<i>Occupation:</i>	<b>COMPANY EXECUTIVE</b>		<b>MALAYSIA</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, 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 25/01/2007**

<i>Name:</i>	<b>CRABTREE &amp; EVELYN HOLDINGS LTD</b>
<i>Address:</i>	<b>27 KELSO PLACE LONDON W8 5QG</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**