



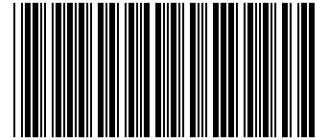
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SHOOZE LIMITED

**Company Number:** 01735076



XLBJLG8L

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 At Registered Office**  
**HUMBERSTONE ROAD**  
**LEICESTER**  
**LE1 2LH**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KEITH RICHARD PHILLIPS

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

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**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

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*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>   |

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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>51664248</b>                | <b>GBP12916062</b>                              |
| <b>CUMULATIVE CONVERTIBLE PARTICIPATING PREFERENCE</b> | <b>3195782</b>                 | <b>GBP798945.5</b>                              |
| <b>TOTALS</b>  | <b>54860030</b>                | <b>GBP13715007.5</b>                            |

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*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**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>KEITH RICHARD PHILIPS</b>  |
| <i>Address:</i> | <b>HARAMEAD BUSINESS CENTRE<br/>HUMBERSTONE ROAD<br/>LEICESTER<br/>LEICESTERSHIRE LE1 2LH</b> |

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*Shareholding 2:*

**0 CUMULATIVE CONVERTIBLE PARTICIPATING PREFERENCE  
Shares held as at 25/05/2006**

**3195782 Disposed of in period on 03/01/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>ZONE PROPERTY LIMITED</b>  |
| <i>Address:</i> | <b>HARAMEAD BUSINESS CENTRE<br/>HUMBERSTONE RD<br/>LEICESTER<br/>LEICESTERSHIRE LE1 2LH</b> |

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*Shareholding 3:*

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

**51664247 Disposed of in period on 03/01/2006**

*Name:* **ZONE PROPERTY LIMITED**

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

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*Shareholding 4:*

**51664248 ORDINARY Shares held as at 25/05/2006**

*Name:* **SHOE ZONE GROUP LTD**

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

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*Shareholding 5:*

**3195782 PREFEREED ORDINARY Shares held as at 25/05/2006**

*Name:* **SHOE ZONE GROUP LTD**

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

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### *Authorisation*

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