



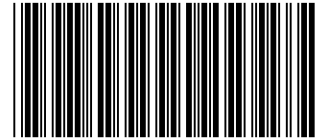
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CULLEN'S HOLDINGS LIMITED**

*Company Number:* **01790528**



XKABISCO

*Received for filing in Electronic Format on the:* **23/08/2007**

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*Company Details*

*Period Ending:* **22/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

**5211**

*Registered Office:  
Address:*

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

*Register of  
Members Address:*

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN JANE O'KEEFE**

*Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL**

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*Director 1:*

*Name:* **SIR TERENCE PATRICK LEAHY** *Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL**

*Date of Birth:* **28/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 2:*

*Name:* **JONATHAN MARK LLOYD** *Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL**

*Date of Birth:* **14/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **LUCY JEANNE NEVILLE ROLFE** *Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL**

*Date of Birth:* **02/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>26997880</b>	<b>GBP2699788</b>
<b>TOTALS</b>	<b>26997880</b>	<b>GBP2699788</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26997880 ORDINARY Shares held as at 22/08/2007**

*Name:* **ADMINSTORS LIMITED**

*Address:* **TESCO HOUSE  
DELAMARE ROAD CHESHUNT  
HERTS EN8 9SL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**