



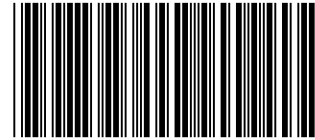
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: URBAN EYEWEAR COMPANY LIMITED

Company Number: 01833793



Received for filing in Electronic Format on the: 02/01/2007

XCMDZLVN

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TUDOR LODGE
THE DRIVE HOOK HEATH
WOKING
SURREY
GU22 0JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY JACOB COHEN-SETTON

Address: 11 CHARLES STREET
BRIGHTON
EAST SUSSEX BN2 1TG

Director 1:

Name: SYDNEY JOHN PETER
BOOTH

Address: 3 ST ANNE'S HALL CRESCENT
PLACE
BRIGHTON BN2 1AS

Date of Birth: 22/08/1955

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	JEREMY JACOB COHEN-SETTON	<i>Address:</i>	11 CHARLES STREET BRIGHTON EAST SUSSEX BN2 1TG
<i>Date of Birth:</i>	18/08/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPTICIAN		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	SYDNEY JOHN PETER BOOTH
<i>Address:</i>	3 ST ANNE S HALL CRESCENT PLACE KEMPTON VILLAGE BRIGHTON BN2 1AS

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	JEREMY JACOB COHEN-SETTON
<i>Address:</i>	11 CHARLES STREET BRIGHTON EAST SUSSEX BN2 1TG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**