



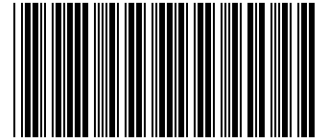
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Companies House
— for the record —

Annual Return

Company Name: URBAN EYEWEAR COMPANY LIMITED

Company Number: 01833793



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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

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: MR SYDNEY JOHN PETER
BOOTH

Date of Birth: 22/08/1955

Nationality: BRITISH

Occupation: DIRECTOR

Address: 3 ST ANNE'S HALL CRESCENT
PLACE
KEMPTOWN VILLAGE
BRIGHTON
UNITED KINGDOM BN2 1AS

Director 2:

Name: **JEREMY JACOB
COHEN-SETTON** *Address:* **11 CHARLES STREET
BRIGHTON
EAST SUSSEX BN2 1TG**
Date of Birth: **18/08/1964**
Nationality: **BRITISH**
Occupation: **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 31/12/2005, 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 31/12/2005

Name: **SYDNEY JOHN PETER BOOTH**
Address: **3 ST ANNE'S HALL CRESCENT PLACE
KEMPTOWN VILLAGE
BRIGHTON
UNITED KINGDOM BN2 1AS**

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2005

Name: **JEREMY JACOB COHEN-SETTON**
Address: **11 CHARLES STREET
BRIGHTON
EAST SUSSEX BN2 1TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**