



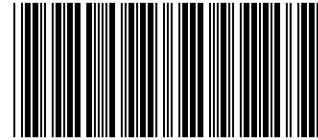
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARAMOUNT LIMITED**

*Company Number:* **01934366**



XW2P7U7S

*Received for filing in Electronic Format on the:* **29/10/2007**

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*Company Details*

*Period Ending:* **01/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**8-10 GROSVENOR GARDENS  
LONDON  
SW1W 0DH**

*Register of*  
*Members Address:*

**8-10 GROSVENOR GARDENS  
PARAMOUNT LIMITED  
LONDON  
SW1W 0DH**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JAMES DARWIN**

*Address:* **25 MEADOW ROAD  
CLAYGATE  
SURREY KT10 0RZ**

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*Director 1:*

*Name:* **MR NICHOLAS ANDREW  
BASING**  
*Date of Birth:* **14/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Address:* **4 JOHN WATKIN CLOSE  
EPSOM  
SURREY  
UNITED KINGDOM KT19 7LW**

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*Director 2:*

*Name:*           **RICHARD JAMES DARWIN**      *Address:*   **25 MEADOW ROAD**  
*Date of Birth:*   **22/11/1967**                               **CLAYGATE**  
*Nationality:*    **BRITISH**                               **SURREY   KT10 0RZ**  
*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>83153808</b>	<b>GBP4157690.4</b>
<b>TOTALS</b>	<b>83153808</b>	<b>GBP4157690.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**83153808 ORDINARY Shares held as at 01/10/2007**

*Name:*           **CRAFTBUTTON LTD**  
*Address:*       **8-10 GROSVENOR GARDENS**  
                      **LONDON   SW1W 0DH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **29/10/2007**   *Authenticated:* **Yes (E/W)**