



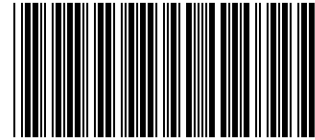
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Companies House
— for the record —

Annual Return

Company Name: MALTA BARGAINS LIMITED

Company Number: 02110413



Received for filing in Electronic Format on the: 28/06/2007

XAIPIQSX

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AP HOUSE THE PAVILIONS
35A BRIGHTON ROAD
CROYDON
SURREY
CR2 6EB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALBERT BORG

Address: PALM COURT HOTEL
TAMAR STREET QAWRA
MALTA

Director 1:

Name: ALBERT BORG
Date of Birth: 24/09/1947
Nationality: MALTESE
Occupation: BUSINESS EXECUTIVE

Address: PALM COURT HOTEL
TAMAR STREET QAWRA
MALTA

Director 2:

<i>Name:</i>	CARMEN BORG	<i>Address:</i>	PALM COURT HOTEL
<i>Date of Birth:</i>	07/05/1951		TAMAR STREET
<i>Nationality:</i>	MALTESE		QAWRA
<i>Occupation:</i>	OFFICE MANAGER		MALTA

Director 3:

<i>Name:</i>	NATHANIEL BORG	<i>Address:</i>	WHITE STAR
<i>Date of Birth:</i>	23/12/1984		TRIQ IL-LATINJA
<i>Nationality:</i>	MALTESE		SALINA
<i>Occupation:</i>	OPERATIONS DIRECTOR		MALTA

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99998 ORDINARY Shares held as at 15/06/2007

<i>Name:</i>	ALBERT R. BORG
<i>Address:</i>	PALM COURT HOTEL TAMAR STREET, QAWRA MALTA

Shareholding 2:

2 ORDINARY Shares held as at 15/06/2007

<i>Name:</i>	CARMEN BORG
<i>Address:</i>	PALM COURT HOTEL TAMAR STREET QAWRA MALTA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**