



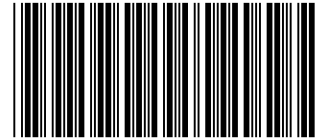
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Companies House
— for the record —

Annual Return

Company Name: RUSSELL & BRAND LIMITED

Company Number: 02343336



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Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY STEVENAGE
HERTFORDSHIRE
SG1 2UA

Register of
Members Address:

SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
SG1 2UA

Register of Debenture
Holders Address:

SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
SG1 2UA

Details of Officers of the Company

Company Secretary:

Name: SODEXHO CORPORATE SERVICES
(NO 2) LIMITED

Address: SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA

Director 1:

Name: **SODEXHO CORPORATE
SERVICES (NO 2) LIMITED**

Address: **SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

Director 2:

Name: **SODEXHO CORPORATE
SERVICES (NO 1) LIMITED**

Address: **SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2007

Name: **THE BRAND GROUP LIMITED**

Address: **SOLAR HOUSE STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**