



*Companies House*

— for the record —

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

**Annual Return**



**XYCV83YB**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **MELITA SHOE IMPORTS LIMITED**

*Company Number:* **02447747**

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### *Company Details*

*Period Ending:* **29/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**PENTLAND GROUP PLC 8  
MANCHESTER SQUARE  
LONDON  
W1U 3PH**

*Register of  
Members Address:*

**PENTLAND GROUP PLC  
8 MANCHESTER  
SQUARE  
LONDON  
W1U 3PH**

*Register of Debenture  
Holders Address:*

**PENTLAND GROUP PLC  
8 MANCHESTER  
SQUARE  
LONDON  
W1U 3PH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICK JAMES CAMPBELL**      *Address:* **29 CAMLET WAY  
ST MICHAELS  
ST ALBANS  
HERTFORDSHIRE  
AL3 4TL**

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### *Director 1 :*

*Name:* **PATRICK JAMES CAMPBELL**      *Address:* **29 CAMLET WAY  
ST MICHAELS  
ST ALBANS  
HERTFORDSHIRE  
AL3 4TL**

*Date of Birth:* **23/04/1950**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR JONATHAN STUART  
SINCLAIR**      *Address:* **THE PENTLAND CENTRE LAKESIDE  
EAST LAKESIDE SQUIRES LANE  
FINCHLEY CENTRAL  
LONDON  
N3 2QL**

*Date of Birth:* **26/01/1962**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007 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 29/11/2007**

*Name:* **PENTLAND INDUSTRIES LTD**  
*Address:* **8 MANCHESTER SQUARE**  
**LONDON**  
**W1U 3PH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**