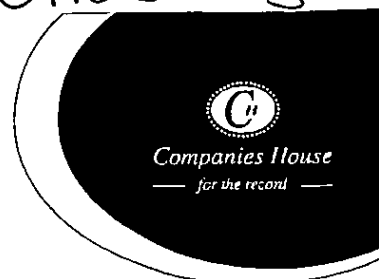


011886-30



Company Name  
**DUCHY ORIGINALS LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

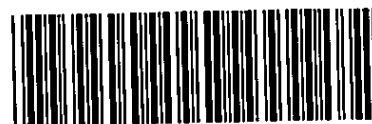
Company Number  
**2478770**

Information extracted from  
Companies House records on  
**23rd February 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

WEDNESDAY



A34 \*AIV9ZO8R\* 622  
28/03/2007  
COMPANIES HOUSE

Ref 2478770/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>The Old Ryde House</b> <b>393 Richmond Road</b> <b>East Twickenham Surrey TW1 2EF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	
_____	_____																	
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> Louis FERRAR MBE JP</p> <p><b>Address</b> Flat 14 Forsyte Shades 82 Lilliput Road Canford Cliffs Poole Dorset BH14 8LA</p> <p>THIS INDIVIDUAL IS NOT KNOWN TO US</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Louis FERRAR MBE JP ceased to be secretary (if applicable)                                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> John Peter Dimitri WIENAND</p> <p><b>Address</b> 18 High Street Hemingford Grey Huntingdon Cambridgeshire PE28 9DR</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Peter Dimitri WIENAND ceased to be secretary (if applicable)                                   _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Alan Paul BRADLEY**

**Sundial Cottage  
Little Barrington  
Burford  
Oxfordshire  
OX18 4TE**

**Nationality** British

**Occupation** Commercial Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Alan Paul BRADLEY ceased to be director (if applicable)

— — / — — / — — — —

## Name

**Andrew COSSLETT**

**Austen Wood  
Lewins Road  
Gerrards Cross  
Buckinghamshire  
SL9 8SA**

**Nationality** British

**Occupation** Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Andrew COSSLETT ceased to be director (if applicable)

L - / - - / L - - -

[illegible]

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Jennifer MOSES</b>  <b>Address</b> <b>4 Upper Terrace</b> <b>London</b> <b>NW3 6RH</b>  <b>Date of birth</b> 04/08/1961 <b>Nationality</b> Usa <b>Occupation</b> Research	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jennifer MOSES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Sir Michael PEAT KCVO</b>  <b>Address</b> <b>Apartment 4B</b> <b>Kensington Palace</b> <b>London</b> <b>W8 4PU</b>  <b>Date of birth</b> 16/11/1949 <b>Nationality</b> British <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Michael PEAT KCVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

of 3  
all

Particulars of a new Director must be notified on form 288a

**Current details**

**Name**  
**Keith Charles Frederick WEED**

**Address**  
**The Old School House**  
**School Lane**  
**Ockham**  
**Surrey**  
**GU23 6PA**

**Date of birth** 09/04/1961

**Nationality** British

**Occupation** Marketing

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change** at

**Date** Keith Charles Frederick WEED  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 45,002 <b>Aggregate Nominal Value of issued shares</b> £45,002.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	<b>Total number of shares issued</b> 45,002 <b>Total Nominal value of shares issued</b> £45,002.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |  | Amended details        |  | Shares transferred  |  |  |
|-----------------|--|------------------------|--|---|--|--|
| >               | <b>Shareholder Name</b><br>Sir Michael Charles Gerrard<br>PEAT<br><br><b>Address</b><br>4B Kensington Palace<br>London<br>W8 4PU<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary         | <b>Number</b><br>22501 | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/> | <b>Shares transferred by</b><br>Sir Michael Charles Gerrard<br>PEAT<br><br><div> <i>Class</i>     <i>Number</i>     <i>Date of transfer</i><br/> <hr/> <hr/> </div>     |  |  |
| >               | <b>Shareholder Name</b><br>The Earl Peel Williams James<br>ROBERTS<br><br><b>Address</b><br>Eelmire<br>Masham North Yorkshire<br>HG4 4PF<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary | <b>Number</b><br>22501 | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/> | <b>Shares transferred by</b><br>The Earl Peel Williams James<br>ROBERTS<br><br><div> <i>Class</i>     <i>Number</i>     <i>Date of transfer</i><br/> <hr/> <hr/> </div> |  |  |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

X-12  
(Director/Secretary)

Date

27, 03, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 1/3/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st March 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?* ✓

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

D. CROCKFORD

Telephone number inc code

0208 8316800

Address

393 RICHMOND ROAD  
TWICKENHAM

DX number if applicable

\_\_\_\_

DX exchange

Postcode

TW1 2EF