



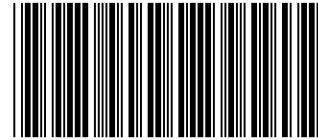
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANGLO-EUROPEAN DESIGNS (UK) LIMITED**

*Company Number:* **02675847**



X3L04CKL

*Received for filing in Electronic Format on the:* **01/02/2006**

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*Company Details*

*Period Ending:* **08/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**10 BAT & BALL LANE  
SHORTHEATH  
FARNHAM  
SURREY  
GU10 4RA**

*Register of*  
*Members Address:*

**THE MILL HOUSE  
BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9QN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART PETER KIMBER**

*Address:* **10 BAT & BALL LANE  
SHORTHEATH  
FARNHAM  
SURREY GU10 4RA**

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*Director 1:*

*Name:* **PAMELA ANN KIMBER** *Address:* **10 BAT & BALL LANE**  
*Date of Birth:* **27/02/1950** **SHORTHETH**  
*Nationality:* **ENGLISH** **FARNHAM**  
*Occupation:* **DIRECTOR** **SURREY GU10 4RA**

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*Director 2:*

*Name:* **STUART PETER KIMBER** *Address:* **10 BAT & BALL LANE**  
*Date of Birth:* **21/12/1950** **SHORTHETH**  
*Nationality:* **BRITISH** **FARNHAM**  
*Occupation:* **MECHANICAL DESIGN** **SURREY GU10 4RA**  
**ENGINEER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/01/2006**

*Name:* **PAMELA ANN KIMBER**  
*Address:* **10 BAT AND BALL LANE**  
**SHORTHETH FARNHAM**  
**SURREY GU10 4RA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2006**

*Name:* **STUART PETER KIMBER**

*Address:* **10 BAT AND BALL LANE  
SHORTHEATH FARNHAM  
SURREY GU10 4RA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**