



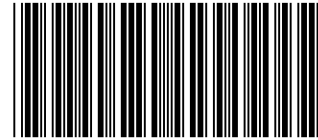
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Annual Return

Company Name: **VIVA (CONSUMER PRODUCTS) LIMITED**

Company Number: **02742091**



XNG5N822

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **21/08/2005**

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

Principle Business Activities:

SIC Codes
5143

Registered Office:
Address:

**HARVARD HOUSE
14-16 THAMES ROAD
BARKING
ESSEX
IG11 0HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN EDWIN MALIN**

Address: **"HIGH GABLE"
4 TUDOR CLOSE
PAGE STREET, MILL HILL
LONDON NW7 2BG**

Director 1:

Name: **MR DANIEL BRUCE HARRIS** *Address:* **"THE DELL HOUSE"**
Date of Birth: **18/03/1960** **16 COBDEN HILL**
Nationality: **BRITISH** **RADLETT**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE WD7 7JR**

Director 2:

Name: **MR JOHN ERIC HARRIS** *Address:* **THE VINES**
Date of Birth: **29/04/1932** **14 GROVE END ROAD**
Nationality: **BRITISH** **ST. JOHN'S WOOD**
Occupation: **COMPANY CHAIRMAN** **LONDON NW8 9LB**

Director 3:

Name: **MR ANDREW DAVID ROSE** *Address:* **1 GILLS HILL LANE**
Date of Birth: **27/07/1959** **RADLETT**
Nationality: **BRITISH** **HERTFORDSHIRE WD7 8DD**
Occupation: **CHARTERED ACCOUNTANT**

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 | 900 | GBP900.00 |
| ORDINARY-A | 5 | GBP5.00 |
| TOTALS | 905 | GBP905.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 21/08/2005

Name: **PULSE HOME PRODUCTS LIMITED**

Address: **HARVARD HOUSE**
14-16 THAMES ROAD
BARKING
ESSEX IG11 0HX

Shareholding 2:

5 ORDINARY-A Shares held as at 21/08/2005

Name:

PULSE HOME PRODUCTS LIMITED

Address:

**HARVARD HOUSE
14-16 THAMES ROAD
BARKING
ESSEX IG11 0HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**