



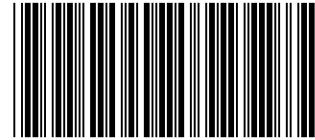
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROPORTION (HOLDINGS) LIMITED**

*Company Number:* **02783235**



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*Received for filing in Electronic Format on the:* **08/02/2008**

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*Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**3 BLACKHORSE LANE  
LONDON  
E17 6DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH FOX**

*Address:* **CLIPPED HEDGE COTTAGE  
DUNMOW ROAD HATFIELD  
HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7EE**

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*Director 1:*

*Name:* **PETER STEPHEN  
FERSTENDIK**

*Address:* **71 NORTHWAY  
LONDON NW11 6PD**

*Date of Birth:* **07/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>KEITH FOX</b>	<i>Address:</i>	<b>CLIPPED HEDGE COTTAGE</b>
<i>Date of Birth:</i>	<b>01/11/1948</b>		<b>DUNMOW ROAD HATFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HEATH</b>
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		<b>BISHOPS STORTFORD</b>
			<b>HERTFORDSHIRE CM22 7EE</b>

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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>103620</b>	<b>GBP10362</b>
<b>TOTALS</b>	<b>103620</b>	<b>GBP10362</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**103620 ORDINARY Shares held as at 25/01/2008**

*Name:* **MANDORA LEATHER CRAFT LTD**

*Address:* **3 BLACKHORSE LANE  
LONDON E17 6DS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**