



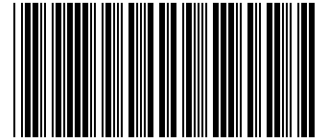
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SELECT SPECIALITY BRANDS LTD.

**Company Number:** 02822437



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### Company Details

**Period Ending:** 27/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5139**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 32- 35**  
**LONDON FRUIT EXCHANGE**  
**BRUSHFIELD STREET**  
**LONDON**  
**E1 6EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LMG SERVICES LIMITED

**Address:** 32-35 LONDON FRUIT EXCHANGE  
BRUSHFIELD STREET  
LONDON E1 6EU

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**Director 1:**

**Name:** CHRISTIAN EDWARD  
ELWES

**Address:** 73B FITZJOHNS AVENUE  
LONDON NW3 6PD

**Date of Birth:** 13/10/1961  
**Nationality:** CANADIAN  
**Occupation:** TEACHER

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*Director 2:*

*Name:* **EDGAR AUGUSTINE ELWES** *Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
V7N 2L3  
CANADA**

*Date of Birth:* **22/01/1926**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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*Director 3:*

*Name:* **MARCELA GONZALES  
ELWES** *Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
V7N 2L3  
CANADA**

*Date of Birth:* **25/07/1935**

*Nationality:* **CANADIAN**

*Occupation:* **INVESTOR**

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*Director 4:*

*Name:* **DEBORAH DELORES ELWES  
REES JONES** *Address:* **48 CROWN STREET  
EGHAM  
SURREY TW20 9BZ**

*Date of Birth:* **26/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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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>32639</b>	<b>GBP32639</b>
<b>TOTALS</b>	<b>32639</b>	<b>GBP32639</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 27/05/2006**

*Name:* **EDGAR AUGUSTINE ELWES**

*Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA V7N 2L3**

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*Shareholding 2:*

**9639 ORDINARY Shares held as at 27/05/2006**

*Name:* **MARCELA ELWES**

*Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA V7N 2L3**

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*Shareholding 3:*

**13000 ORDINARY Shares held as at 27/05/2006**

*Name:* **420943 BRITISH COLUMBIA LIMITED**

*Address:* **834 EAST 16TH STREET  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA V7L 2V4**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**