



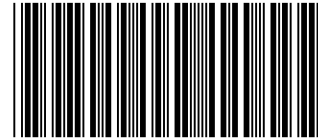
Companies House
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Annual Return

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

Company Number: **02822437**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **27/05/2007**

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:

**FOURTH FLOOR
2-4 GREAT EASTERN STREET
LONDON
EC2A 3NT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LMG SERVICES LIMITED**

Address: **FOURTH FLOOR
2-4 GREAT EASTERN STREET
LONDON EC2A 3NT**

Director 1:

Name: **CHRISTIAN EDWARD
ELWES**

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

Date of Birth: **13/10/1961**

Nationality: **CANADIAN**

Occupation: **TEACHER**

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**

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**

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**

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	32639	GBP32639
TOTALS	32639	GBP32639

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, 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 27/05/2007

Name: **EDGAR AUGUSTINE ELWES**

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

Shareholding 2:

9639 ORDINARY Shares held as at 27/05/2007

Name: **MARCELA ELWES**

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

Shareholding 3:

13000 ORDINARY Shares held as at 27/05/2007

Name: **420943 BRITISH COLUMBIA LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**