



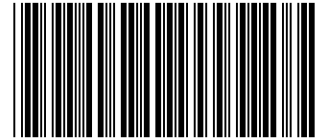
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIS & HERS LIMITED**

*Company Number:* **02852013**



XQGJO8XF

*Received for filing in Electronic Format on the:* **23/09/2005**

---

*Company Details*

*Period Ending:* **04/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**DRAKE  
INTERNATIONAL  
1ST FLOOR REGAL  
CHAMBERS  
CAVENDISH STREET  
CHESTERFIELD  
DERBYSHIRE  
S40 1UY**

**REGISTERED OFFICE**

**REGISTERED OFFICE**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINA JOSEPHINE ASHCROFT** *Address:* **OAK COTTAGE  
29 SHIPLEY COMMON LANE  
SHIPLEY  
DERBYSHIRE DE7 8TQ**

---

*Director 1:*

*Name:* **CHRISTINA JOSEPHINE ASHCROFT** *Address:* **OAK COTTAGE  
29 SHIPLEY COMMON LANE  
SHIPLEY  
DERBYSHIRE DE7 8TQ**  
*Date of Birth:* **20/09/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **PATRICK JAMES ASHCROFT** *Address:* **29 SHIPLEY COMMON LANE  
ILKESTON  
DERBYSHIRE DE7 8TQ**  
*Date of Birth:* **17/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**68 ORDINARY Shares held as at 04/09/2005**

*Name:* **C. ASHCROFT**  
*Address:* **29 SHIPLEY COMMON LANE  
ILKESTON  
DERBYSHIRE DE7 8TQ**

-----  
*Shareholding 2:*

**32 ORDINARY Shares held as at 04/09/2005**

*Name:* **PATRICK JAMES ASHCROFT**

*Address:* **29 SHIPLEY COMMON LANE  
ILKESTON  
DERBYSHIRE DE7 8TQ**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**