



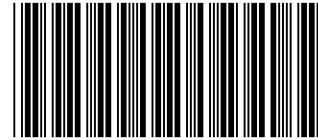
Companies House
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Annual Return

Company Name: **THE ORIGINAL GIFT COMPANY LIMITED**

Company Number: **02981243**



XUY93U1W

Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**72 NEW CAVENDISH STREET At Registered Office
LONDON
UNITED KINGDOM
W1G 8AU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GEORGE MCKENZIE GRIGOR** *Address:* **9 MURRAYFIELD
FOCHABERS
MORAYSHIRE
SCOTLAND IV32 7EY**

Director 1:

Name: **JOHN NEIL MCKENZIE** *Address:* **39 MAIN STREET
TURRIFF
ABERDEEN
UNITED KINGDOM AB53 4AB**
Date of Birth: **14/11/1946**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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>
ORD	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORD Shares held as at 20/10/2007

Name: **JOHN NEIL MCKENZIE**

Address: **39 MAIN STREET
TURRIFF
ABERDEEN AB53 4AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**