



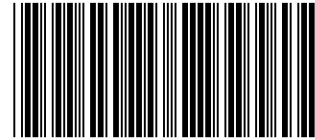
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VISTA RETAIL SUPPORT LIMITED**

*Company Number:* **03009356**



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*Received for filing in Electronic Format on the:* **29/01/2007**

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*Company Details*

*Period Ending:* **13/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7250**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 1B PENTWYN BUSINESS CENTRE  
WHARFEDALE ROAD  
PENTWYN  
CARDIFF  
CF23 7HB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HUW LLEWELYN FRANCIS  
WILLIAMS**

*Address:* **ARCHWAYS  
ALEXANDRIA ROAD SUTTON  
SCOTNEY  
WINCHESTER  
HAMPSHIRE SO21 3LF**

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*Director 1:*

*Name:* **HENRY JAMES BARRELL** *Address:* **76 PORTSMOUTH ROAD**  
*Date of Birth:* **22/03/1953** **LEE ON THE SOLENT**  
*Nationality:* **BRITISH** **HAMPSHIRE PO13 9AF**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **VINCENT FRANCIS** *Address:* **HIGH TREES**  
**WILLIAM HAFFENDEN** **TEMPLE GARDENS**  
*Date of Birth:* **06/11/1951** **STAINES**  
*Nationality:* **BRITISH** **MIDDLESEX TW18 3NQ**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **BRAIN NORMAN** *Address:* **4 MARTIN COURT**  
*Date of Birth:* **22/02/1952** **WASHINGTON**  
*Nationality:* **BRITISH** **TYNE & WEAR NE38 0EP**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **RICHARD PHILIP OLDS** *Address:* **8 GOULD CLOSE**  
*Date of Birth:* **16/11/1967** **CARDIFF**  
*Nationality:* **BRITISH** **SOUTH GLAMORGAN CF3 5BD**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **HUW LLEWELYN FRANCIS** *Address:* **ARCHWAYS**  
**WILLIAMS** **ALEXANDRIA ROAD SUTTON**  
*Date of Birth:* **07/11/1958** **SCOTNEY**  
*Nationality:* **BRITISH** **WINCHESTER**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE SO21 3LF**

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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>7239130</b>                 | <b>GBP72391.3</b>                               |
| <b>TOTALS</b>         | <b>7239130</b>                 | <b>GBP72391.3</b>                               |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7239130 ORDINARY Shares held as at 13/01/2007**

*Name:*

**INTERNATIONAL RETAIL SUPPORT LTD**

*Address:*

**THE COACH HOUSE  
KEMPSHOTT PARK DUMMER  
HAMPSHIRE RG25 2DB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**