



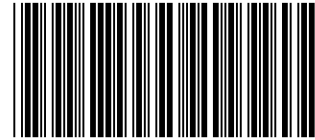
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Annual Return

Company Name: **CONTESSA (LADIESWEAR) LIMITED**

Company Number: **03206943**



Received for filing in Electronic Format on the: **20/06/2005**

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Company Details

Period Ending: **03/06/2005**

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

Principle Business Activities:

SIC Codes

5242

RETAIL SALE OF CLOTHING

*Registered Office:
Address:*

**UNIT 5 SWALLOWFIELD
WAY
HAYES
MIDDLESEX
UB3 1DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN ELIZABETH MANTZ**

Address: **21 FOUR WENTS
COBHAM
SURREY KT11 2NE**

Director 1:

Name: **MR MALCOLM STANLEY
COOKE**

Address: **2 SILVERDALE CLOSE
WYCHWOOD PARK
WESTON
CREWE
CHESHIRE CW2 5GW**

Date of Birth: **05/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **WILLIAM SCOTT COOPER** *Address:* **117 STATION ROAD**
Date of Birth: **06/03/1958** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 1UT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KYPROS KYPRIANOU** *Address:* **25 GRESHAM AVENUE**
Date of Birth: **13/05/1968** **WHETSTONE**
Nationality: **BRITISH** **LONDON N20 0XJ**
Occupation: **COMMERCIAL DIRECTOR**

Director 4:

Name: **THEODOROS PAPHITIS** *Address:* **22 BURSTEAD CLOSE**
Date of Birth: **24/09/1959** **COBHAM**
Nationality: **BRITISH** **SURREY KT11 2NL**
Occupation: **DIRECTOR**

Director 5:

Name: **RICHARD EDWARD** *Address:* **4 DARNLEY TERRACE**
TOWNER **ST JAMES'S GARDENS**
Date of Birth: **28/10/1936** **LONDON W11 4RL**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 03/06/2005

Name: **CONTESSA (HOLDINGS) LIMITED**

Address: **RYMAN HOUSE
SWALLOWFIELD WAY
HAYES
MIDDLESEX
UNITED KINGDOM UB3 1DQ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : with 500000 ORDINARY on 20/12/2001

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**