

363a(ef)

Annual Return

Company Name:

HEALEY SPORTSWEAR LIMITED

Company Number:

03214755

Received for filing in Electronic Format on the: 20/06/2007

XSBCWOKY

Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WATERFRONT HOUSE

NEW BRUNSWICK STREET

WAKEFIELD

NEW BRUNSWICK STREET

WATERFRONT HOUSE

WAKEFIELD

WEST YORKSHIRE WEST YORKSHIRE

WF1 5QW WF1 5QW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: C.A. ECLAT SOLUTIONS LTD

Address: 60 MARKET SQUARE

PO BOX 364 BELIZE CITY BELIZE CA

Director 1:

Name: VALERIJS DIKS

Address:

RIGONDAS GATVE 2-3

Date of Birth: 28/09/1945

RIGA

Nationality: RUSSIAN
Occupation: MANAGER

LATVIA LV 1067

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 102 GBP102

TOTALS 102 GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 20/06/2007

Name: C A ECLAT SOLUTIONS LTD

Address: 60 MARKET SQUARE

PO B 364 BELIZE CITY

BELIZE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/06/2007 Authenticated: Yes (E/W)