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Annual Return

Company Name:

PRIDE AND PREJUDICE INTERNATIONAL LIMITED

Company Number:

03233347

Received for filing in Electronic Format on the: 05/08/2005

Company Details

Period Ending: 02/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9231

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

34 SALISBURY STREET

LONDON NW8 8QE **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIOT MOSES COHEN** Address: **88 BERKELEY COURT**

GLENTWORTH STREET LONDON NW1 5ND

Director 1:

Name: **JOANNE COHEN** Address: **88 BERKELEY COURT**

Date of Birth: 22/06/1962 **GLENTWORTH STREET** Nationality: **BRITISH** LONDON NW1 5ND Occupation: **COMPANY DIRECTOR**

Electronically Filed Document for Company number: 03233347

Share Capital

Issued Share Capital Details:

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

ORDINARY 80 GBP80

TOTALS 80 GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 02/08/2005

Name: ELIOT MOSES COHEN

Address: 88 SALISBURY STREET

GLENTWORTH STREET LONDON NW1 5ND

Shareholding 2:

40 ORDINARY Shares held as at 02/08/2005

Name: JOANNE COHEN

Address: 88 SALISBURY STREET

GLENTWORTH STREET LONDON NW1 5ND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/08/2005 Authenticated: Yes (E/W)