



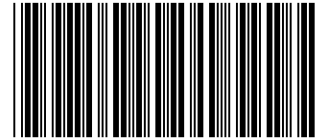
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **ESPRIT IMAGE AND PRODUCT DEVELOPMENT LIMITED**

**Company Number:** **03309229**



XEZHFWXZ

*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**21 FARRINGDON ROAD  
FARRINGDON  
LONDON  
EC1M 3HA**

*Register of*  
*Members Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAYS INN SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE  
LONDON EC4M 7WS**

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*Director 1:*

*Name:* **THOMAS JOHANNES  
GROTE**  
*Date of Birth:* **01/05/1963**  
*Nationality:* **GERMAN**  
*Occupation:* **EXECUTIVE DIRECTOR  
MARKETING**

*Address:* **5 MARKGRAFENSTRASSE  
DUESSELDORF  
40545  
GERMANY**

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Director 2:

Name: **HEINZ JURGEN KROGNER** Address: **6 BUCHENSTRASSE**  
**KORNALIK** **D-93080 PENTLING**  
Date of Birth: **24/06/1941** **GERMANY**  
Nationality: **GERMAN**  
Occupation: **BUSINESSMAN**

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Director 3:

Name: **JOHN CHO MING POON** Address: **43/4 , ENTERPRISE SQUARE**  
Date of Birth: **23/05/1954** **THREE,**  
Nationality: **CANADIAN** **39 WANG CHIU ROAD**  
Occupation: **CHIEF FINANCIAL OFFICER** **KOWLOON BAY**  
**KOWLOON**  
**HONG KONG**

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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>800000</b>	<b>GBP800000</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**800000 ORDINARY Shares held as at 29/01/2008**

Name: **ESPRIT EUROPE GMBH**

Address: **ESPRIT-ALLEE**  
**RATINGEN**  
**40882**  
**GERMANY**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **04/02/2008** Authenticated: **Yes (E/W)**

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