

000163/30



Company Name  
**LADY OF LEISURE LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

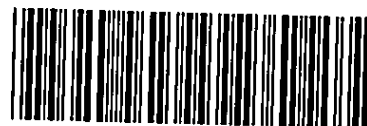
Company Number  
**3525806**

Information extracted from  
Companies House records on  
**6th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink a

### Section 1: Company details

WEDNESDAY



A02 \*AWL1BP0S\* 330  
25/04/2007  
COMPANIES HOUSE

Ref 3525806/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>833 Fulham Road</b> <b>London</b> <b>SW6 5HQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5242</b></td> <td><b>Retail sale of clothing</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5242</b>	<b>Retail sale of clothing</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>5242</b>	<b>Retail sale of clothing</b>																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>        <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Simon HILL-NORTON</b>  <b>Address</b> <b>52 Shalimar Gardens</b> <b>London</b> <b>W3 9JQ</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Simon HILL-NORTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>        <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Simon HILL-NORTON</b>  <b>Address</b> <b>52 Shalimar Gardens</b> <b>London</b> <b>W3 9JQ</b>   <b>Date of birth</b> 28/02/1967  <b>Nationality</b> British  <b>Occupation</b> Retail Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Simon HILL-NORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Tamara Louise HILL-NORTON</b>  <b>Address</b> <b>52 Shalimar Gardens</b> <b>London</b> <b>W3 9JQ</b>  <b>Date of birth</b> 26/01/1971  <b>Nationality</b> British  <b>Occupation</b> Buyer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tamara Louise HILL-NORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Charles Daniel Edward MASON</b>  <b>Address</b> <b>24 Perrymead Street</b> <b>London</b> <b>SW6 3SP</b>  <b>Date of birth</b> 11/10/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Daniel Edward MASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>10,090</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,009.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>10,090</b> <b>Total Nominal value of shares issued</b> <b>£1,009.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 12/03/2005

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SWEATY BETTY HOLDINGS LTD</u> Address <u>833 FULHAM ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 5HQ</u>	ORDINARY 100 SHARES	10.090	10.10.06
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	ATTACHED  SEE	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

Lady of Leisure Ltd - Section 48 Former Shareholder Details		
Name & Address	Number of Ordinary 10p shares	Date of Registration of Transfer
Angkor Ltd 6 Raddington Road London W10 5TF	80	10/10/2006
Bagnall Edward 1st Floor 29 Bisney Road Pokfulam Hong Kong	60	10/10/2006
Bradby Claudia Willow House Houghton Hampshire SO20 6LT	210	10/10/2006
Cardozo Hugh c/o Shell International Gas & Power Ltd Dubai Convention Tower, P.O. Box 11677, Dubai, UAE	50	10/10/2006
Carter Paul Hallowed Mead Hatch Tisbury Wilts SP3 6PH	58	10/10/2006
Craddock, Julie Mansel Road Wimbledon London SW19 4AA	60	10/10/2006
De Lazzio Damon Byrons Chambers A2 Albany Piccadilly London W1J 0AL	170	10/10/2006
Dowie Mark Kennel Holt Goudhurst Road Cranbrook Kent TN17 2PT	413	10/10/2006
Eastwood Rupert Palace House Much Haddow Herts SG10 6HW	120	10/10/2006
Finagle Ltd c/o Slater Maidment 7 St James's Square London SW1Y 4JU	12	10/10/2006
Huet Nicola (nee Franks) 48 Richford Street London W6 7HP	20	10/10/2006
Hessell Nick C3 Woodland Villa 53 Shouston Hill Road Hong Kong	94	10/10/2006
Higham Fiona 73 Bollingbroke Road London W14 0AA	210	10/10/2006
Hill-Norton, Simon 52 Shelmar Gardens London W3 9JQ	1260	10/10/2006
Hill-Norton, Tamara 52 Shelmar Gardens London W3 9JQ	1270	10/10/2006
Hobhouse Kate 23 Napier Avenue London SW6 3PS	57	10/10/2006
Holdsworth Hunt Christopher 105 Elgin Crescent London W11 2JF	170	10/10/2006
Mead Margaret 24 Drumalbyn Belvue Hill Sydney, Australia NSW 2023	60	10/10/2006
Minoprio Lisa 23 Kensington Mansions Trebouv Road, London SW5 9TF	80	10/10/2006
Robinson Jennifer House D 19 17 Nanpeidai-Cho Shibuya ku Tokyo 150038 Japan	140	10/10/2006
Slat, Juliet 29 Elm Bank Gardens London SW13 0NU	420	10/10/2006
Smith Belinda 109 Mallinson Road London SW11 1BL	60	10/10/2006
Sinton Nick 140 Ifield Road London SW10 8AF	160	10/10/2006
Tress Oliver 68 Brussels Road London SW11 2AF	690	10/10/2006
Warrant Trustees Ltd PO Box 5515 1211 Geneva, Switzerland	250	10/10/2006
Weston, Guy 29 St Leonards Terrace London SW3 4QG	23	10/10/2006
Will Hobhouse Syndicate Trustee Kate Weston The Old Rectory Church Lane Serratt, Herts WD3 6HJ	170	10/10/2006
Witington Investments Limited Weston Centre 10 Grosvenor Street London W1K 4QY	3643	10/10/2006
Yew Elaine 59F Stanhope Gardens London SW7 5RF	80	10/10/2006
<b>TOTAL</b>	<b>10090</b>	

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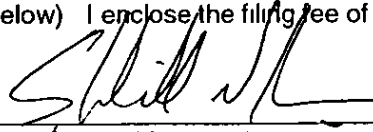
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

04 / 04 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 12/3/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 12th March 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode