



*Companies House*  
— for the record —

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

**Annual Return**



**X9M4N0VE**

*Received for filing in Electronic Format on the: 25/06/2008*

*Company Name:* **POILANE LTD**

*Company Number:* **03568742**

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### *Company Details*

*Period Ending:* **12/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5224**

*Registered Office  
Address:*

**46 ELIZABETH STREET  
LONDON  
SW1W 9PA**

*Register of  
Members Address:*

**THE OLD STABLES  
ARUNDEL ROAD  
POLING ARUNDEL  
WEST SUSSEX  
BN18 9QA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEAN MARIE FRANCIS  
LAPOUJADE**

*Address:* **50 RUE JEAN MERMOZ  
GARCHES  
92830  
FRANCE**

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### *Director 1 :*

*Name:* **GERARD RENE NOEL DAVID** *Address:* **14 RUE DE L'ASSOMPTION  
PARIS  
75016  
FRANCE  
FOREIGN**

*Date of Birth:* **31/01/1942** *Nationality:* **French** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **APOLLONIA POILANE** *Address:* **51 RUE DE VARENNE  
PARIS  
75007  
FRANCE  
FOREIGN**

*Date of Birth:* **20/04/1984** *Nationality:* **French** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10000</b>                       | <b>GBP10000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10000</b>                       | <b>GBP10000</b>                                     |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 12/05/2008**

*Name:* **THE ESTATE OF THE LATE LIONEL POILANE DECEASED**  
*Address:* **51 RUE DE VARENNE  
75007 PARIS  
FRANCE**

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#### Shareholding 2:

**7000 ORDINARY Shares held as at 12/05/2008**

*Name:* **SA POILANE**  
*Address:* **8 RUE DU CHERCHE-MIDI  
75006 PARIS  
FRANCE**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 12/05/2008**

*Name:*

**DALVEST SA**

*Address:*

**15 RUE DE LA CHAPELLE  
L-1325  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**