



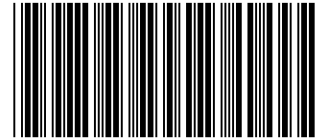
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Companies House
— for the record —

Annual Return

Company Name: AROMGIFT LIMITED

Company Number: 03693768



Received for filing in Electronic Format on the: 31/01/2006

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Company Details

Period Ending: 11/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5273

5248

5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

600 HIGH ROAD
WOODFORD GREEN
ESSEX
IG8 0PS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KNIGHTON SECRETARIAL LIMITED **Address:** 600 HIGH ROAD
WOODFORD GREEN
ESSEX IG8 0PS

Director 1:

Name: EDMOND AVAKIAN
Date of Birth: 15/08/1947
Nationality: BELGIAN
Occupation: JEWELLER

Address: 19 ROUTE DE LA CAPITE
COLOGNY
1223
SWITZERLAND

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/01/2006

Name: **HOLMBURY LTD**

Address: **SUITE E
REGAL HOUSE QUEENSWAY
GIBRALTAR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**