



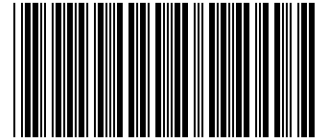
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MANUELA EDWARDS LIMITED**

*Company Number:* **03738845**



XBQIT4T6

*Received for filing in Electronic Format on the:* **28/04/2005**

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*Company Details*

*Period Ending:* **23/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5119**

**AGENTS IN SALE OF VARIETY OF GOODS**

*Registered Office:  
Address:*

**2 ND FLOOR  
7-11 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0LH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIPAK SHANKER RAO**

*Address:* **1 SALISBURY CLOSE  
WORCESTER PARK  
SURREY KT4 7BY**

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*Director 1:*

*Name:* **MANUELA EDWARDS**

*Date of Birth:* **05/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Address:* **27 HARLEY HOUSE  
MARYLEBONE ROAD  
LONDON NW1 5HE**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/03/2005**

*Name:* **MANUELA EDWARDS**

*Address:* **27 HARLEY HOUSE  
MARYLEBONE ROAD LONDON NW1 5HE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**