



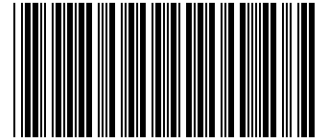
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DECOMO UK LIMITED**

*Company Number:* **03769590**



XF29IEWF

*Received for filing in Electronic Format on the:* **26/04/2006**

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*Company Details*

*Period Ending:* **31/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PALMERSTON HOUSE  
814 BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 2BR**

*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:* **PALMERSTON SECRETARIES  
LIMITED**

*Address:* **PALMERSTON HOUSE  
814 BRIGHTON ROAD  
PURLEY  
SURREY CR8 2BR**

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*Director 1:*

*Name:* **PATRICK DECLERCK**  
*Date of Birth:* **25/03/1955**  
*Nationality:* **BELGIAN**  
*Occupation:* **DIRECTOR**

*Address:* **RUE VICTOR CORNE 15  
7700  
MOUSCRON  
BELGIUM**

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*Director 2:*

<i>Name:</i>	<b>STEVEN VERGALLE</b>	<i>Address:</i>	<b>12 MEIRHAEGSTRAAT</b>
<i>Date of Birth:</i>	<b>17/08/1965</b>		<b>B-9790 WORTEGEM-PETEGEM</b>
<i>Nationality:</i>	<b>BELGIAN</b>		<b>BELGIUM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 31/03/2006**

<i>Name:</i>	<b>DECOMO SA</b>
<i>Address:</i>	<b>BOULEVARD INDUSTRIEL 96</b>
	<b>B-7700 MOUSCRON</b>
	<b>BELGIUM</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**