



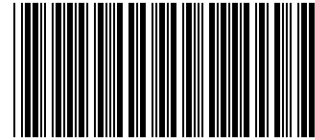
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03769590**



XBQ294S5

*Received for filing in Electronic Format on the:* **27/04/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*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** *Address:* **RUE VICTOR CORNE 15**  
*Date of Birth:* **25/03/1955** **7700**  
*Nationality:* **BELGIAN** **MOUSCRON**  
*Occupation:* **DIRECTOR** **BELGIUM**

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*Director 2:*

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

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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 31/03/2005, 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 31/03/2005**

*Name:* **DECOMO SA**  
*Address:* **BOULEVARD INDUSTRIEL 96**  
**B-7700 MOUSCRON**  
**BELGIUM**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**  
**AMENDED DETAILS FOR DIRECTOR : PATRICK DECLERCK on 31/03/2005**  
**AMENDED DETAILS FOR DIRECTOR : STEVEN VERGALLE on 31/03/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**