



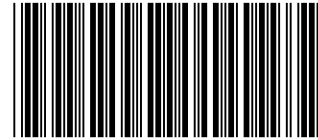
Companies House
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Annual Return

Company Name: **ROXANE CRESSY LIMITED**

Company Number: **03788980**



XG90R650

Received for filing in Electronic Format on the: **15/06/2005**

Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**51 ALBERT STREET
CAMDEN TOWN
LONDON
NW1 7LX**

*Register of
Members Address:*

**51 ALBERT STREET
CAMDEN TOWN
LONDON
NW1 7LX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER LAWRENCE
BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Director 1:

Name: **MRS ROXANE KATHERINE
CRESSY BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Date of Birth: **12/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 14/06/2005

Name: **GILES SEBASTIAN BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Shareholding 2:

25 ORDINARY Shares held as at 14/06/2005

Name: **HUGO LOUIS BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Shareholding 3:

50 ORDINARY Shares held as at 14/06/2005

Name: **ROXANE KATHERINE CRESSY BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**