



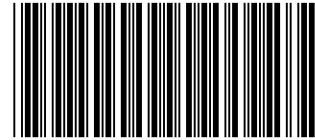
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Companies House
— for the record —

Annual Return

Company Name: THE GIFT HOUSE UK LIMITED

Company Number: 04028531



XI5YHS2T

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOWER LODGE
BRIDGEND
VALE OF GLAMORGAN
CF35 5BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SANDRA GEORGINA KIRKUP **Address:** LOWER LODGE ABBEY ROAD
EWENNY
BRIDGEND
MID GLAMORGAN CF35 5BW

Director 1:

Name: JONATHAN BROOKES **Address:** 29 MOUNT EARL
KIRKUP BRIDGEND CF31 3EY
Date of Birth: 11/02/1976
Nationality: BRITISH
Occupation: CATALOGUE C

Director 2:

Name: **MRS SANDRA GEORGINA KIRKUP** *Address:* **LOWER LODGE ABBEY ROAD
EWENNY
BRIDGEND
MID GLAMORGAN CF35 5BW**
Date of Birth: **08/01/1948**
Nationality: **BRITISH**
Occupation: **MAIL ORDER**

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 01/08/2007, 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 01/08/2007

Name: **JONATHAN BROOKES KIRKUP**
Address: **29 MOUNT EARL
BRIDGEND
MID GLAMORGAN CF31 3EY**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2007

Name: **SANDRA GEORGINA KIRKUP**
Address: **LOWER LODGE ABBEY ROAD
EWENNY
BRIDGEND
MID GLAMORGAN CF35 5BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**