



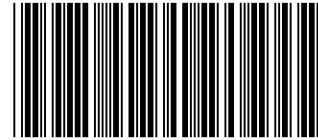
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUPERBRANDS (GB) LIMITED**

Company Number: **04092854**



X3NP6PU1

Received for filing in Electronic Format on the: **25/05/2007**

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**19 GARRICK STREET
LONDON
WC2E 9AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW LENNARD**

Address: **PHEASANT HILL HOUSE
WINDMILL ROAD
KEMBLE
GLOS GL7 6AW**

Director 1:

Name: **MR WILLIAM RICHARD
BYASS COLEGRAVE**

Address: **QUEENS LODGE
BELDHAM BRIDGE ROAD
CHOBHAM
SURREY GU24 8DN**

Date of Birth: **04/05/1948**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	60	GBP60.00
TOTALS	60	GBP60.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/11/2006

Name: **BINARY INVESTMENTS LIMITED**

Address: **20 MOUNT EDEN ROAD
DUBLIN
IRELAND 4**

Shareholding 2:

20 ORDINARY Shares held as at 19/11/2006

Name: **MARCEL JONATHAN KNOBIL**

Address: **118 GLOUCESTER AVENUE
PRIMROSE HILL
LONDON NW1 8HX**

Shareholding 3:

15 ORDINARY Shares held as at 19/11/2006

Name: **TIPTO INVESTMENTS LIMITED**

Address: **P O BOX 246
REGAL HOUSE
QUEENSWAY
GIBRALTOR**

Shareholding 4:

15 ORDINARY Shares held as at 19/11/2006

Name:

WILLIAM RICHARD BYASS COLEGRAVE

Address:

**QUEENS LODGE
BELDHAM BRIDGE ROAD
CHOBHAM
SURREY GU24 8DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**