



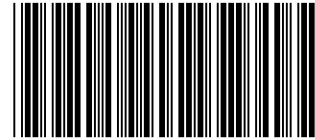
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALL SAINTS RETAIL LIMITED**

*Company Number:* **04096157**



XWUN0AM6

*Received for filing in Electronic Format on the:* **23/11/2005**

---

*Company Details*

*Period Ending:* **25/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5242**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O HAMILTONS MERIDEN  
HOUSE  
6 GREAT CORNBOW  
HALESOWEN  
WEST MIDLANDS  
B63 3AB**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES WALTER GRANT**

*Address:* **20 MARCOS ROAD  
CANVEY ISLAND  
ESSEX SS8 7LE**

---

*Director 1:*

*Name:* **MICHAEL PATRICK DUNNE**  
*Date of Birth:* **31/12/1957**  
*Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Address:* **10 MILLSTONE CLOSE  
SUTTON COLDFIELD B76 1TX**

---

*Director 2:*

*Name:* **KEVIN GERALD STANFORD** *Address:* **THE DOWER HOUSE  
ROYDEN HALL ROAD  
EAST PECKHAM  
KENT TN12 5NH**  
*Date of Birth:* **29/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **STUART GARDENER  
TREVOR** *Address:* **1 GREAT TITCHFIELD STREET  
LONDON W1W 8AU**  
*Date of Birth:* **29/11/1966**  
*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35 ORDINARY Shares held as at 25/10/2005**

*Name:* **MICHAEL DUNNE**  
*Address:* **10 MILLSTONE CLOSE  
SUTTON COLDFIELD B76 1TX**

---

*Shareholding 2:*

**30 ORDINARY Shares held as at 25/10/2005**

*Name:* **KEVIN STANFORD**  
*Address:* **THE DOWER HOUSE  
ROYDEN HALL ROAD EAST PECKHAM  
KENT TN12 5NH**

---

-----  
*Shareholding 3:*

**35 ORDINARY Shares held as at 25/10/2005**

*Name:* **STUART GARDENER TREVOR**

*Address:* **ST JAMES COTTAGE  
71 DE BEAUVOIR ROAD  
LONDON  
ENGLAND N1 5AU**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**