

363a(ef)

Annual Return

Company Name:

'ARRY B CLOTHING CO. LTD.

Company Number:

04131040

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Company Details

Period Ending: 27/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O BOLLANDS MINERVA MILL STATION ROAD ALCESTER WARWICKSHIRE

B49 5ET

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: JACQUELINE FRANCES JOAN

BLOCH

Address: LE BOURG

ST YGEAUX

22570 FRANCE

Director 1:

Name: HAROLD ERIC BLOCH Address: LE BOURG

Date of Birth: 14/10/1948 ST YGEAUX

Nationality: BRITISH 22570

Occupation: MANAGING DIRECTOR FRANCE

Dr. . . .

Director 2:

Name: JACQUELINE FRANCES Address: LE BOURG

JOAN BLOCH ST YGEAUX

Date of Birth: 12/10/1946 22570
Nationality: BRITISH FRANCE

Occupation: BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/12/2005

Name: HAROLD ERIC BLOCH

Address: LE BOURG

ST YGEAUX

22570 FRANCE

Shareholding 2:

50 ORDINARY Shares held as at 27/12/2005

Name: JACQUELINE FRANCES JOAN BLOCH

Address: LE BOURG

ST YGEAUX

22570 FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/03/2006 Authenticated: Yes (E/W)