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Annual Return

Company Name:

'ARRY B CLOTHING CO. LTD.

Company Number:

04131040

Received for filing in Electronic Format on the: 09/02/2007

Company Details

Period Ending: 27/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

C/O BOLLANDS

MINERVA MILL STATION

ROAD

ALCESTER

WARWICKSHIRE

B49 5ET

At Registered Office Not Applicable

Details of Officers of the Company

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:BRITISH22570Occupation:MANAGING DIRECTORFRANCE

Director 2:

Name: JACQUELINE FRANCES Address: LE BOURG

JOAN BLOCH ST YGEAUX

Date of Birth:12/10/194622570Nationality:BRITISHFRANCE

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 27/12/2006, 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 27/12/2006

Name: HAROLD ERIC BLOCH

Address: LE BOURG

ST YGEAUX

22570 FRANCE _____

Shareholding 2:

50 ORDINARY Shares held as at 27/12/2006

Name: JACQUELINE FRANCES JOAN BLOCH

Address: LE BOURG

ST YGEAUX

22570 FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2007 Authenticated: Yes (E/W)