



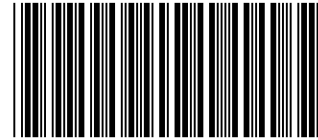
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Companies House
— for the record —

Annual Return

Company Name: PANTHERELLA LIMITED

Company Number: 04136274



X92NZW6W

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1771

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

57 COVENTRY ROAD
HINCKLEY
LEICESTERSHIRE
LE10 0JX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KIM FRANCES HALL

Address: GRANGE FARM
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE LE17 6NP

Director 1:

Name: KIM FRANCES HALL
Date of Birth: 18/04/1954
Nationality: BRITISH
Occupation: MANUFACTURER

Address: GRANGE FARM
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE LE17 6NP

Director 2:

Name: **NEVILLE PETER
THOMPSON HALL**
Date of Birth: **10/06/1942**
Nationality: **BRITISH**
Occupation: **MANUFACTURER**

Address: **GRANGE FARM
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE LE17 6NP**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 05/01/2008

Name: **HJ SOCK GROUP LTD**

Address: **57 COVENTRY ROAD
HINCKLEY
LEICESTERSHIRE LE10 0JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**