



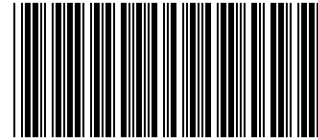
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Companies House
— for the record —

Annual Return

Company Name: THE KENSINGTON CREPERIE LIMITED

Company Number: 04154495



X85R2DK0

Received for filing in Electronic Format on the: 09/03/2006

Company Details

Period Ending: 06/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 MANSFIELD STREET
LONDON
W1G 9NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULINE ELIZABETH AUERBACH **Address:** 46 HYDE PARK GARDENS MEWS
LONDON W2 2NX

Director 1:

Name: PAULINE ELIZABETH AUERBACH **Address:** 46 HYDE PARK GARDENS MEWS
LONDON W2 2NX
Date of Birth: 16/10/1941
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR EDWARD DAVID GOMES DE MESQUITA** Address: **6 FAIRHAZEL GARDENS
LONDON NW6 3SG**
Date of Birth: **04/09/1947**
Nationality: **BRITISH**
Occupation: **CATERER**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 06/02/2006

Name: **THE CREPERIE GROUP LIMITED**
Address: **9 MANSFIELD STREET
LONDON W1G 9NY**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/03/2006** Authenticated: **Yes (E/W)**