



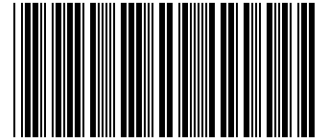
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTERNATIONAL BRANDS HOLDINGS LIMITED

**Company Number:** 04260136



X5GKYQ5V

Received for filing in Electronic Format on the: 05/06/2007

*Company Details*

**Period Ending:** 20/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5142**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**14 KINNERTON PLACE**  
**SOUTH**  
**LONDON**  
**SW1X 8EH**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** PAUL ANDREW PETER FOULGER **Address:** 114 ENGADINE STREET  
LONDON SW18 5DT

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**Director 1:**

**Name:** PAUL ANDREW PETER FOULGER **Address:** 114 ENGADINE STREET  
LONDON SW18 5DT  
**Date of Birth:** 21/08/1969  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>ANTHONY HUTCHINSON</b>	<i>Address:</i>	<b>BAHNHOFSTRASSE 6 KLOSTERS</b>
<i>Date of Birth:</i>	<b>31/03/1951</b>		<b>KLOSTERS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CH-7250</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		<b>SWITZERLAND</b>

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, 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 20/05/2007**

*Name:* **INTERNATIONAL BRAND LICENSING PLC**

*Address:* **14 KINNERTON PLACE SOUTH  
LONDON  
ENGLAND SW1X8EH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**