



Companies House
— for the record —

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Annual Return



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Company Name: **INTERNATIONAL BRANDS HOLDINGS LIMITED**

Company Number: **04260136**

Company Details

Period Ending: **20/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **21/08/1969***Nationality:* **British***Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY
HUTCHINSON***Address:* **RESIDENCE LE MIRADOR ROUTE DE
VILLARD 2
1832 CHAMBY
MONTREUX
SWITZERLAND**

Date of Birth: **31/03/1951***Nationality:* **British***Occupation:* **CHIEF EXECUTIVE**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008

Name: **INTERNATIONAL BRAND LICENSING PLC**
Address: **14 KINNERTON PLACE SOUTH**
LONDON
SW1X 8EH

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/05/2008** *Authenticated:* **Yes (E/W)**