



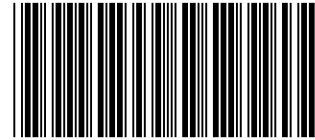
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Companies House
— for the record —

Annual Return

Company Name: SKILLSMART RETAIL UK LIMITED

Company Number: 04421511



XLP8GGAL

Received for filing in Electronic Format on the: 15/06/2006

Company Details

Period Ending: 22/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9111

Registered Office:
Address:

40 DUKE STREET
LONDON
W1A 1AB

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DAVID HOLDEN
ILLINGWORTH

Address: 36 ORMISTON GROVE
LONDON W12 0JT

Director 1:

Name: ANNE SEAMAN
Date of Birth: 25/05/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: 2 CASTLEFIELDS
GREAT LEIGHS
ESSEX CM3 1JW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2006

Name: **SKILLS MART RETAIL LTD**

Address: **40 DUKE ST
LONDON W1A 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**