



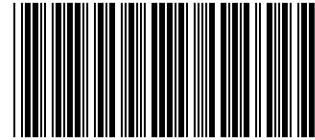
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Annual Return

Company Name: **SKILLSMART RETAIL UK LIMITED**

Company Number: **04421511**



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Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **22/04/2007**

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: **ANNE SEAMAN**

Address: **2 CASTLEFIELDS
GREAT LEIGHS
CHELMSFORD
UNITED KINGDOM CM3 1JW**

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 22/04/2007, 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 22/04/2007

Name: **SKILLS MART RETAIL LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**