



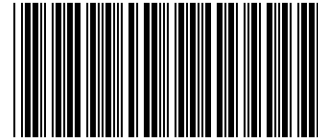
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **WG'S EMPORIUM LTD**

**Company Number:** **04529565**



*Received for filing in Electronic Format on the:* **22/09/2006**

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### Company Details

**Period Ending:** **09/09/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

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

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

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

**SWALE COTTAGE**  
**UPLEES ROAD OARE**  
**FAVERSHAM**  
**KENT**  
**ME13 0QU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **ANDREW WILLIAM HIBBERT**

**Address:** **SWALE COTTAGE**  
**UPLEES ROAD, OARE**  
**FAVERSHAM**  
**KENT ME13 0QU**

**Director 1:**

**Name:** **ANDREW WILLIAM**  
**HIBBERT**

**Address:** **SWALE COTTAGE**  
**UPLEES ROAD, OARE**  
**FAVERSHAM**  
**KENT ME13 0QU**

**Date of Birth:** **29/11/1964**

**Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>KADIE JAYNE HIBBERT</b>	<i>Address:</i>	<b>SWALE COTTAGE</b>
<i>Date of Birth:</i>	<b>16/09/1967</b>		<b>UPLEES ROAD OARE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FAVERSHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>KENT ME13 0QU</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/09/2006**

<i>Name:</i>	<b>ANDREW HIBBERT</b>
<i>Address:</i>	<b>55 STONE STREET</b>
	<b>FAVERSHAM</b>
	<b>KENT ME13 8PS</b>

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*Shareholding 2:*

**0 ORDINARY Shares held as at 09/09/2006**

**1 Disposed of in period on 01/06/2006**

<i>Name:</i>	<b>W GILES RICHMOND</b>
<i>Address:</i>	<b>5 PLOVER ROAD</b>
	<b>HAWKHINGE</b>
	<b>NR FOLKESTONE</b>
	<b>KENT</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/09/2006**

*Name:* **KADIE HIBBERT**

*Address:* **SWALE COTTAGE  
UPLEES ROAD  
OARE  
FAVERSHAM  
KENT  
UNITED KINGDOM ME13 0QU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**