



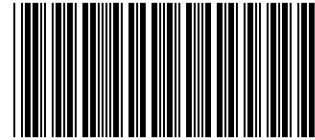
Companies House
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Annual Return

Company Name: SAFFRON BRAND CONSULTANTS LIMITED

Company Number: 04531406



XZN6HJ8X

Received for filing in Electronic Format on the: 29/09/2006

Company Details

Period Ending: 10/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SIXTH FLOOR SOUTH
BRETENHAM HOUSE,
LANCASTER
PLACE, LONDON
WC2E 7EW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACOB BENBUNAN

Address: ZURBANO 23
MADRID
28010
SPAIN

Director 1:

Name: JACOB BENBUNAN
Date of Birth: 16/07/1961
Nationality: SPANISH
Occupation: CEO OF SAFFRON BRAND
CONSULTAN

Address: ZURBANO 23
MADRID
28010
SPAIN

Director 2:

Name: **WALLACE OLINS**
Date of Birth: **19/12/1930**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GRAHAMSFIELD
GORING ON THAMES
READING
BERKSHIRE RG8 9AD**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, 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 10/09/2006

Name: **SAFFRON BRAND CONSULTANTS SA**

Address: **ZURBANO 23
MADRID 28010
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**