



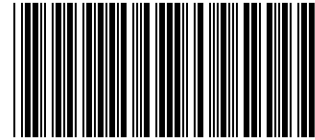
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SAFFRON BRAND CONSULTANTS LIMITED

**Company Number:** 04531406



Received for filing in Electronic Format on the: 07/11/2007

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### Company Details

**Period Ending:** 10/09/2007

**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  
BRETTENHAM 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

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*Director 2:*

*Name:* **KATHERINE ANNE  
MANASIAN** *Address:* **11 PLEYDELL AVENUE  
LONDON W6 0XX**  
*Date of Birth:* **10/11/1952**  
*Nationality:* **AMERICAN**  
*Occupation:* **CONSULTANT**

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*Director 3:*

*Name:* **WALLACE OLINS** *Address:* **24 YORK TERRACE WEST  
LONDON NW1 4QA**  
*Date of Birth:* **19/12/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, 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 10/09/2007**

*Name:* **SAFFRON BRAND CONSULTANTS SA**  
*Address:* **ZURBANO 23  
MADRID 28010  
SPAIN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**