



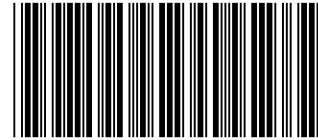
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE BOTTOM DRAWER LIMITED**

*Company Number:* **04717398**



XEELC5LC

*Received for filing in Electronic Format on the:* **26/05/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5263**

**OTHER NON-STORE RETAIL SALE**

*Registered Office:  
Address:*

**57 LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1BS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KIRSTY ANNE SHARPE**

*Address:* **THE TIMBERS  
2A PERRYSFIELD  
CHESHUNT  
HERTFORDSHIRE EN8 0TE**

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*Director 1:*

*Name:* **DECLAN JAMES SHARPE**  
*Date of Birth:* **10/07/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **SENIOR ACCOUNTS  
MANAGER**

*Address:* **THE TIMBERS  
2A PERRYSFIELD ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 0TE**

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*Director 2:*

<i>Name:</i>	<b>KIRSTY ANNE SHARPE</b>	<i>Address:</i>	<b>THE TIMBERS</b>
<i>Date of Birth:</i>	<b>07/09/1971</b>		<b>2A PERRYSFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>HERTFORDSHIRE EN8 0TE</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/03/2005**

<i>Name:</i>	<b>DECLAN JAMES SHARPE</b>
<i>Address:</i>	<b>THE TIMBERS</b>
	<b>2A PERRYSFIELD ROAD CHESHUNT</b>
	<b>HERTFORDSHIRE EN8 0TE</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/03/2005**

<i>Name:</i>	<b>KIRSTY ANNE SHARPE</b>
<i>Address:</i>	<b>THE TIMBERS</b>
	<b>2A PERRYSFIELD ROAD CHESHUNT</b>
	<b>HERTFORDSHIRE EN8 0TE</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**