



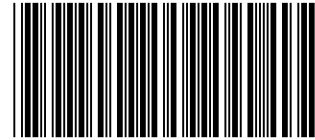
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Companies House
— for the record —

Annual Return

Company Name: LAWGRA (NO.1042) LIMITED

Company Number: 04824408



Received for filing in Electronic Format on the: 29/08/2007

XL4S2SIQ

Company Details

Period Ending: 08/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NAKED FOODS
SMARDEN ROAD
HEADCORN
KENT
TN27 9TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES WILLIAM COOK

Address: THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH

Director 1:

Name: BRIAN GEORGE BURMAN
Date of Birth: 21/01/1949
Nationality: BRITISH
Occupation: DIRECTOR

Address: LITTLE MOATENDEN
MAIDSTONE ROAD
HEADCORN
KENT TN27 9PT

Director 2:

Name: **JAMES WILLIAM COOK** *Address:* **THE COTTAGE**
Date of Birth: **15/02/1945** **RUSHLAKE GREEN**
Nationality: **BRITISH** **EAST SUSSEX TN21 9QH**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007

Name: **BRIAN G BURMAN**
Address: **LITTLE MOATENDEN**
MAIDSTONE ROAD
HEADCORN
ASHFORD
KENT
UNITED KINGDOM TN27 9PT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**