



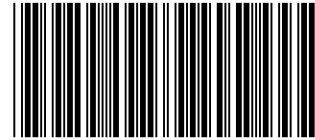
Companies House
— for the record —

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Annual Return

Company Name: MARKS AND SPENCER INVESTMENTS LIMITED

Company Number: 04903061



Received for filing in Electronic Format on the: 20/09/2006

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Company Details

Period Ending: 17/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON
W2 1NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT JOHN IVENS

Address: 77 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HG

Director 1:

Name: GRAHAM JOHN OAKLEY
Date of Birth: 12/10/1956
Nationality: BRITISH
Occupation: SOLICITOR

Address: WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON W2 1NW

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	1562	GBP1562
TOTALS	1562	GBP1562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1562 ORDINARY Shares held as at 17/09/2006

Name: **MARKS AND SPENCER NEDERLAND B V**

Address: **ROKIN 55 1012 KK AMSTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**