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Annual Return

Company Name:

STRAWBERRYWARE LIMITED

Company Number:

04974519

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

THE HOUSE

HIGH STREET BRENCHLEY

TONBRIDGE

KENT

TN12 7NQ

Details of Officers of the Company

Company Secretary:

MISS DEBORAH GEAR Name:

Address:

1 WALLED GARDEN CLOSE

LANGLEY PARK **BECKENHAM** KENT BR3 3GN

Director 1:

Name: MR COLIN DEREK HUGHES Address:

1 WALLED GARDEN CLOSE

Date of Birth: 12/09/1948 Nationality: **BRITISH**

LANGLEY PARK **BECKENHAM**

Occupation: CO DIRECTORS KENT BR3 3GN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, 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 24/11/2007

Name: SEVERNSIDE NOMINEES LTD

Address: 16-18 CITY ROAD

CARDIFF CF24 3DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)