

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2009

Company Name: THE BRANDING WORKSHOP LIMITED

Company Number: 05119503

Company Details

Period Ending: 23/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

4-6 CANFIELD PLACE

LONDON NW63BT

Details of Officers of the Company

Director 1:

Name: MS YVONNE CLAIRE FUCHS Address: 141 THORPEDALE ROAD

LONDON N4 3BD

Date of Birth: 22/09/1956 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009

Name: YVONNE CLAIRE FUCHS

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: | 23/06/2009 | Authenticated: | Yes (E/W) |
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