



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE BRANDING WORKSHOP LIMITED**

*Company Number:* **05119503**



*Received for filing in Electronic Format on the:* **11/05/2005**

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*Company Details*

*Period Ending:* **05/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**C/O HARRIS & CO  
4-6 CANFIELD PLACE  
LONDON  
NW6 3BT**

*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:* **JOHN MICHAEL HENRY**

*Address:* **3 A HIGH ROAD  
EASTCOTE  
PINNER  
MIDDLESEX HA5 2EW**

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*Director 1:*

*Name:* **YVONNE CLAIRE FUCHS**

*Date of Birth:* **22/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Address:* **141 THORPEDALE ROAD  
LONDON N4 3BD**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, 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 05/05/2005**

*Name:* **YVONNE FUCHS**

*Address:* **141 THORPEDALE ROAD  
LONDON  
UK N4 3BD**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : YVONNE FUCHS with 1 ORDINARY on 05/05/2004**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**