

363a_(ef)

Annual Return

Company Name:

CINDERELLA SHOES LTD

Company Number:

05124280

Received for filing in Electronic Format on the: 12/05/2005

VD2/C57A

Company Details

Period Ending: 11/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

37 STANMORE HILL

STANMORE,

MIDDX HA7 3DS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BRIJMOHAN SINGH Address: 26 GURNE HOUSE

NAGPAL CROYDE AVENUE

HAYES

MIDDLESEX

ENGLAND UB3 4EW

Director 1:

Name: MR SAVINDER SINGH Address: FLAT 623 NEW AL RAIS CENTRE

Date of Birth:27/01/1968AL ROLLA ST.,Nationality:INDIANBUR DUBAIOccupation:DIRECTORDUBAI

UNITED ARAB EMIRATES

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 SHARES 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 SHARES Shares held as at 11/05/2005

Name: SAVINDER SINGH

Address: 623 NEW AL RAIS CENTRE

AL ROLLA STREET, BUR DUBAI

DUBAI

UNITED ARAB EMIRATES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/05/2005 Authenticated: Yes (E/W)