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Annual Return

Company Name:

CINDERELLA SHOES LIMITED

Company Number:

05124280

Received for filing in Electronic Format on the: 12/05/2006

Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

37 STANMORE HILL

STANMORE MIDDLESEX

UNITED KINGDOM

HA73DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR KULWANT SINGH KUKREJA Address: 1 VIMY CLOSE

HOUNSLOW MIDDLESEX

UNITED KINGDOM TW4 5AF

Director 1:

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

Date of Birth: 27/01/1968 AL ROLLA STREET

Nationality: INDIAN BUR DUBAI Occupation: DIRECTOR BUR DUBAI

UNITED ARAB EMIRATES

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 1 GBP1.000

TOTALS 1 GBP1,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 11/05/2006

Name: SAVINDER SINGH

Address: 623 NEW AL RAIS CENTRE

AL ROLLA STREET

BUR DUBAI

DUBAI

UNITED ARAB EMIRATES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/05/2006 Authenticated: Yes (E/W)