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Annual Return

Company Name:

TRIBE CONTEMPORARY RUGS LIMITED

Company Number:

05190185

Received for filing in Electronic Format on the: 01/09/2006

Company Details

Period Ending: 27/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1ST FOOR OFFICES

MILTON ROAD

HARROW

MIDDLESEX

HA1 1XB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK OWEN**

Address: 7 P.

7 PARK AVENUE SOUTH

LONDON N8 8LU

Director 1:

Name: CHRIS COUCH

Address:

3 PARK AVENUE SOUTH

Date of Birth: 16/03/1963
Nationality: BRITISH

CROUCHEND

Occupation: RETAILER

LONDON N8 8LU

LONDON N8 8LU

Director 2:

Name: DEREK OWEN Address: 7 PARK AVENUE SOUTH

Date of Birth: 26/03/1958
Nationality: BRITISH

Occupation: PROPRIETOR

Share Capital

Issued Share Capital Details:

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

ORDINARY A 800 GBP800

ORDINARY B 200 GBP200

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY B Shares held as at 27/07/2006

Name: ALISON COUCH

Address: 3 PARK AVENUE SOUTH

LONDON N8 8LU

Shareholding 2:

320 ORDINARY A Shares held as at 27/07/2006

Name: CHRIS COUCH

Address: 3 PARK AVENUE SOUTH

LONDON N8 8LU

Shareholding 3:

480 ORDINARY A Shares held as at 27/07/2006

Name: **DEREK OWEN**

Address: 7 PARK AVENUE SOUTH

LONDON N8 8LU

Shareholding 4:

120 ORDINARY B Shares held as at 27/07/2006

Name: REBECCA OWEN

Address: 7 PARK AVENUE SOUTH

LONDON N8 8LU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/09/2006 Authenticated: Yes (E/W)