



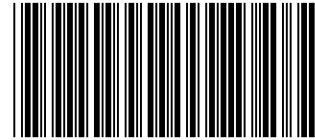
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ORINOCO DESIGN LTD**

*Company Number:* **05349476**



XIA4DXCF

*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC Codes*

**2030**

**7414**

*Registered Office:  
Address:*

**8 LANGSIDE AVENUE  
LONDON  
SW15 5QT**

*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:* **STEPHEN GEOFFREY COOPER**

*Address:* **8 LANGSIDE AVENUE  
LONDON SW15 5QT**

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*Director 1:*

*Name:* **SARAH PATRICIA COOPER**

*Date of Birth:* **26/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Address:* **8 LANGSIDE AVENUE  
LONDON SW15 5QT**

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*Director 2:*

*Name:* **STEPHEN GEOFFREY COOPER** *Address:* **8 LANGSIDE AVENUE  
LONDON SW15 5QT**  
*Date of Birth:* **29/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 3:*

*Name:* **JANINE DAWN GLEESON** *Address:* **78 MERTON ROAD  
LONDON SW18 5SR**  
*Date of Birth:* **11/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/02/2008**

*Name:* **STEPHEN COOPER**  
*Address:* **8 LANGSIDE AVENUE  
LONDON SW15 5QT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**