



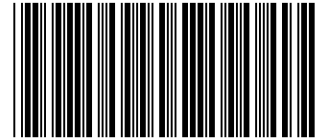
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOPHIE AND GRACE LINGERIE LTD**

*Company Number:* **05403673**



*Received for filing in Electronic Format on the:* **21/04/2006**

XE9LGERQ

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*Company Details*

*Period Ending:* **24/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5263**

*Registered Office:*  
*Address:*

**REYNARD CRAG HOUSE  
REYNARD CRAG LANE  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2JQ**

*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:* **CAROLINE HUBER**

*Address:* **20 MALLORIE PARK DRIVE  
RIPON  
NORTH YORKSHIRE HG4 2QD**

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*Director 1:*

*Name:* **ANDREA HUBER** *Address:* **7 RED HILLS ROAD**  
*Date of Birth:* **19/08/1949** **RIPON**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE HG4 2RP**  
*Occupation:* **ADMINISTRATOR/DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL RICHARD HUBER** *Address:* **20 MALLORIE PARK DRIVE**  
*Date of Birth:* **12/02/1976** **RIPON**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE HG4 2QD**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>2</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 24/03/2006, 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 24/03/2006**

*Name:* **ANDREA HUBER**

*Address:* **1 RED HILLS ROAD**  
**RIPON**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM HG4 2RP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2006**

*Name:* **MICHAEL HUBER**

*Address:* **REYNARD CRAG HOUSE  
REYNARD CRAG LANE  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM HG3 2JQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**