



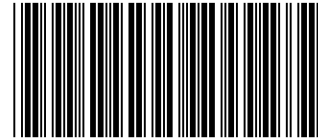
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MASTER INTERIORS (UK) LTD

Company Number: 05427143



XGN8UF8P

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 18/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BORDEAUX HOUSE
111-112 PEDMORE ROAD LYE
STOURBRIDGE
WEST MIDLANDS
DY9 8DG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VICKERS REYNOLDS & CO LYE LTD **Address:** BORDEAUX HOUSE
111-112 PEDMORE ROAD LYE
STOURBRIDGE
WEST MIDLANDS DY9 8DG

Director 1:

Name: SATWANT KAUR CHEEMA **Address:** GREENHILLS FARM HOUSE
Date of Birth: 22/11/1963 **HEATH HOUSE LANE CODSALL**
Nationality: BRITISH **WOLVERHAMPTON**
Occupation: DIRECTOR **WEST MIDLANDS WV8 2HW**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/04/2006

Name: **SATWANT KAUR CHEEMA**

Address: **GREENHILLS FARMHOUSE
HEATH HOUSE LANE
CODSALL
WOLVERHAMPTON
UNITED KINGDOM WV8 2HW**

Shareholding 2:

50 ORDINARY Shares held as at 18/04/2006

Name: **BALBAIR SINGH CHEEMA**

Address: **GREENHILLS FARMHOUSE
HEATH HOUSE LANE
CODSALL
WOLVERHAMPTON
UNITED KINGDOM WV8 2HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**