



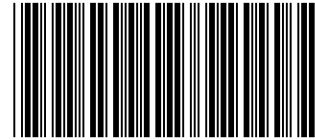
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Companies House
— for the record —

Annual Return

Company Name: NEOBRAND LIMITED

Company Number: 05677572



XGVJCX55

Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE STUDIO
KAMEN HOUSE
62-66 FARRINGDON ROAD
LONDON
EC1M 3JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GABRIEL JOHN KAMENOU

Address: 14 WOODSIDE AVENUE
LONDON N12 8BG

Director 1:

Name: MR CHARLES KAMENOU
Date of Birth: 24/09/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 53 FITZALAN ROAD
LONDON N3 3PG

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, 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 17/01/2008

Name: **EXECUTIVE DEVELOPMENT LIMITED**

Address: **LILAC TREE COTTAGE
SOUTHWELL ROAD
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE NG22 8EB**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name: **GARY LAURENCE**

Address: **16 WINNINGTON ROAD
LONDON N2 0UB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**