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— for the record —

Annual Return

Company Name: ENZO'S LIMITED

Company Number: 05714309

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Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

CHASE GREEN HOUSE, 42

CHASE SIDE ENFIELD MIDDLESEX EN2 6NF **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIA TAGLIALAVORE Address: THE COT

FLASH LANE ENFIELD

MIDDLESEX EN2 9JH

Director 1:

Name: MARIA TAGLIALAVORE Address: THE COT

Date of Birth: 02/10/1959 FLASH LANE
Nationality: BRITISH ENFIELD

Occupation: DIRECTOR MIDDLESEX EN2 9JH

Director 2:

Name: VINCENZO TAGLIALAVORE Address: THE COT
Date of Birth: 27/07/1961 FLASH LANE

Nationality: BRITISH ENFIELD

Occupation: DIRECTOR MIDDLESEX EN2 9JH

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, 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 20/02/2007

Name: VINCENZO TAGLIALAVORE

Address: THE COT

FLASH LANE ENFIELD MIDDLESEX

UNITED KINGDOM EN2 9JH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)