

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

163152 130

CHFP010

Company Number

5832050

Company Name in full

FASHION ATTITUDE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	5	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

1 LUMLEY STREET, MAYFAIR

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

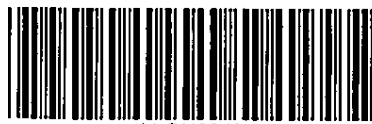
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



LD3 13/06/2008 304
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Details of a new company secretary must be notified on form 288a

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region

UK Postcode W1K 6TT

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	
1	1	
2	2	
3	3	
4	4	
5	5	
6	6	
7	7	
8	8	
9	9	
10	10	
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94	94	
95	95	
96	96	
97	97	
98	98	
99	99	
100	100	

Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

Forename(s) |

Surname | LUMLEY MANAGEMENT LIMITED

Address | 1 LUMLEY STREET, MAYFAIR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W1K 6TT

Country | Nationality |

Business occupation |

* Voluntary details

Name * Style / Title |

Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth | | | | | |

Forename(s) |

Surname |

Address	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

03/06/08

† Please delete as appropriate

† a director / secretary

FOR AND ON BEHALF OF
SECRETARY TO THE COMPANY

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel: 020 7399 3100
Fax: 020 7408 2435

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5832050

Company Name in full FASHION ATTITUDE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JD SECRETARIAT LIMITED <hr/> Address 1 LUMLEY STREET, MAYFAIR, LONDON <hr/> UK postcode W1K 6TT	£1.00 Ordinary Shares Held 1		
Name LUMLEY MANAGEMENT LIMITED <hr/> Address 1 LUMLEY STREET, MAYFAIR, LONDON <hr/> UK postcode W1K 6TT	£1 00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			