

00 9347/30



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number | 5966030

Company Name in full | COMO DESIGN UK LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	1	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.

COMO DESIGN UK LIMITED

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

Post town | COMO HOUSE, 3RD FLOOR, 15 WRIGHTS LANE

County / Region | LONDON

UK Postcode | W8 5SL

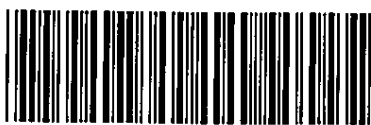
### Principal business activities

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


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

HOLDING COMPANY

WEDNESDAY



\*AJM9JWSV\*

A06 30/01/2008 367

COMPANIES HOUSE

A03 19/01/2008 146

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 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)

\* Voluntary details

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

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

Name

\* Style / Title

Ms

Forename(s)

Gabrielle Catherine Victoria

Surname

Morris

Address

1 Ludlow Road

Post town

London

County / Region

UK Postcode

W5 1NX

Country

UNITED KINGDOM

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

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

**Name** \* Style / Title | MR

Day Month Year

Date of birth | 2 | 2 | 0 | 5 | 1 | 9 | 4 | 6

Forename(s) | BERNARD LAM KONG

Surname | HENG

**Address** | FLAT 23, MONARCH HOUSE, 241 KENSINGTON HIGH ST

Post town | LONDON

County / Region | UK Postcode | W8 6EL

Country | UNITED KINGDOM Nationality | SINGAPOREAN

**Business occupation** | COMPANY DIRECTOR

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

\* Voluntary details

**Name** \* Style / Title | MR

Day Month Year

Date of birth | 0 | 8 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | STEVEN

Surname | GRAPSTEIN

**Address** | 10 PHEASANT HILL LANE, OLD BROOKVILLE

Post town | NEW YORK

County / Region | UK Postcode | 11545

Country | U S A Nationality | AMERICAN

**Business occupation** | CEO - KUO INVESTMENT COMPANY

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

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name \* Style / Title

Day Month Year

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

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\* Voluntary details

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Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
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

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County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Surname

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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 SHARES	100	1 00
Totals	100	1 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

☐☐

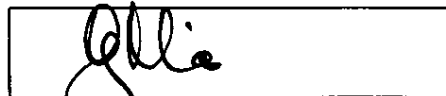
A full list of shareholders is enclosed

☐☐

## Certificate

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

Signed



Date

18/1/08

† Please delete as appropriate

† ~~director~~ / secretary

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

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

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET, LONDON E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5966030

Company Name in full COMO DESIGN UK 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 CLUB 21 INTERNATIONAL DISTRUBUTION LIMITED Address  UK postcode			
Name  Address  UK postcode			
Name  Address  UK postcode			



CHFP010

**List of past and present shareholders (Continued)**

Company Number | 5966030

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <div></div>				
Address <div></div>				
UK postcode   <div></div>				
Name <div></div>				
Address <div></div>				
UK postcode   <div></div>				
Name <div></div>				
Address <div></div>				
UK postcode   <div></div>				
Name <div></div>				
Address <div></div>				
UK postcode   <div></div>				



CHFP010

**List of past and present shareholders (Continued)****Company Number** 5966030

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 <div></div>			
Address <div></div>			
UK postcode <div></div>			
Name <div></div>			
Address <div></div>			
UK postcode <div></div>			
Name <div></div>			
Address <div></div>			
UK postcode <div></div>			

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | 5966030

**Company Name in full** | COMO DESIGN UK LIMITED

## Currency

### 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)

CLUB 21 INTERNATIONAL DISTRIBUTION LIMITED	100	1 00
<b>Totals</b>		