



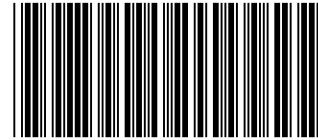
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Companies House
— for the record —

Annual Return

Company Name: THE COUNTRYMAN SHOP LIMITED

Company Number: 02497525



Received for filing in Electronic Format on the: 06/05/2005

XCHRT51G

Company Details

Period Ending: 01/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69 SOUTHAMPTON ROW

At Registered Office

Not Applicable

LONDON
WC1B 4ET

Details of Officers of the Company

Company Secretary:

Name: LONDON LAW
SECRETARIAL LIMITED

Address: 69 SOUTHAMPTON ROW
LONDON WC1B 4ET

Director 1:

Name: REYNOUT FRANK
DIEDERICK HANA

Address: RIJKSWEG 14A
CADIER EN KEER
HOLLAND 6267 AG

Date of Birth: 16/02/1943

Nationality: DUTCH

Occupation: BUSINESS CONSULTANT

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 SHARES OF £1 EACH | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY SHARES OF £1 EACH Shares held as at 01/05/2005

Name: **REYNOUT FRANK DIEDERICK HANA**

Address: **RIJKSWEG 14A
CADIER EN KEER
HOLLAND 6267 AG**

Shareholding 2:

35 ORDINARY SHARES OF £1 EACH Shares held as at 01/05/2005

Name: **MARINA HANA**

Address: **RIJKSWEG 14A
CADIER EN KEER
HOLLAND 6267 AG**

Shareholding 3:

15 ORDINARY SHARES OF £1 EACH Shares held as at 01/05/2005

Name: **BARBARA HANA**

Address: **RIJKSWEG 14A
CADIER EN KEER
HOLLAND 6267 AG**

Shareholding 4:

15 ORDINARY SHARES OF £1 EACH Shares held as at 01/05/2005

Name: **SVEN HANA**

Address: **RIJKSWEG 14A
CADIER EN KEER
HOLLAND 6267 AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**