



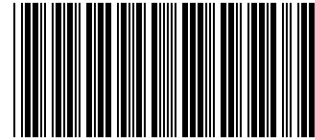
Companies House
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Annual Return

Company Name: **SABRANDS (UK) LIMITED**

Company Number: **03663560**



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Received for filing in Electronic Format on the: **06/11/2006**

Company Details

Period Ending: **06/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1532

Registered Office:
Address:

**42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SLC CORPORATE SERVICES
LIMITED**

Address: **42-46 HIGH STREET
ESHER
SURREY KT10 9QY**

Director 1:

Name: **DAN PRESSER**
Date of Birth: **13/03/1945**
Nationality: **UNITED STATES CITIZEN**
Occupation: **DIRECTOR**

Address: **121 CECIL STREET
SOUTH MELBOURNE
VICTORIA 3205
AUSTRALIA**

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 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/11/2006

Name: **SABCOM LIMITED**

Address: **121 CECIL STREET
SOUTH MELBOURNE
VICTORIA 3205
AUSTRALIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**