



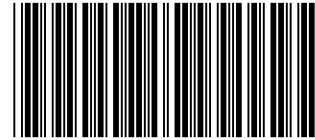
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BEATE UHSE LTD**

Company Number: **04408080**



Received for filing in Electronic Format on the: **14/11/2005**

XVVRZAD0

Company Details

Period Ending: **03/04/2005**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**6 THE COURTYARD
ROMAN WAY
COLESHILL
BIRMINGHAM
B46 1HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ERWIN BENJAMIN COK**

Address: **MAAIKEN 34
BELGIUM
B - 8300**

Director 1:

Name: **MR ERWIN BENJAMIN COK**
Date of Birth: **25/09/1970**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Address: **MAAIKEN 34
BELGIUM
B 8300**

Director 2:

<i>Name:</i>	MR CLIVE GORE	<i>Address:</i>	20 WOODCHESTER ROAD
<i>Date of Birth:</i>	26/02/1946		DORRIDGE
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	DIRECTOR		WEST MIDLANDS B93 8EW

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 03/04/2005, 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 03/04/2005

Name: **BEATE UHSE RETAIL HOLDING B.V.**

Address: **WALSOORDENSESTRAAT 72
4588 KD WALSOORDEN
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**