



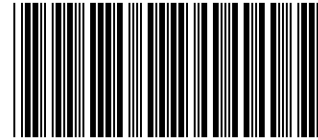
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GLOVES IN A BOTTLE LTD**

Company Number: **05137193**



XGE4P66W

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **25/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**14 GOODWOOD
ILKLEY
WEST YORKSHIRE
LS29 0BY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ANTHONY DAVID BOLDY	<i>Address:</i>	6 SPRING FARM MEWS WILSDEN BRADFORD BD15 0EF
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Director 1:

<i>Name:</i>	JANET TUI RHODES ESSER	<i>Address:</i>	35 ELTHIRON ROAD
<i>Date of Birth:</i>	21/12/1948		LONDON SW6 4BW
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES & MARKETING		

Director 2:

Name: **MR HENRY FRANCE** Address: **36 ELTHIRON ROAD**
Date of Birth: **15/11/1918** **FULHAM**
Nationality: **NEW ZEALANDER** **LONDON SW6 4BW**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT DUNCAN SNELL** Address: **14 GOODWOOD**
Date of Birth: **18/08/1929** **ILKLEY**
Nationality: **BRITISH** **WEST YORKSHIRE LS29 0BY**
Occupation: **BEDDING SUPPLIER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2005

Name: **JANET TUI RHODES ESSER**

Address: **35 ELTHIRON ROAD**
LONDON
ENGLAND SW6 4BW

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : JANET TUI RHODES ESSER with 1 ORDINARY on
25/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**