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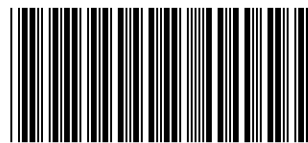
**Companies House**

— for the record —

## Annual Return

**Company Name:** ALLERGYBESTBUYS.COM LTD

**Company Number:** 05137193



X855CQJ0

*Received for filing in Electronic Format on the:* 19/06/2007

### Company Details

**Period Ending:** 25/05/2007

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

**Principal Business Activities:**

*SIC Codes*

**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HILL TOP FARM, HEIGHTS  
LANE  
BINGLEY  
WEST YORKSHIRE  
BD16 3AF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT DUNCAN STELL

**Address:** 14 GOODWOOD  
OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE LS29 0BY

**Director 1:**

**Name:** JANET TUI RHODES ESSER

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

**Date of Birth:** 21/12/1948

**Nationality:** BRITISH

**Occupation:** SALES & MARKETING

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, 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 25/05/2007**

*Name:* **JANET TUI RHODES ESSER**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/05/2007**

*Name:* **HENRY H FRANCE**

*Address:* **36 ELTHIRON ROAD**  
**LONDON**  
**UNITED KINGDOM SW6 4BW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/05/2007**

*Name:* **ROBERT D STELL**

*Address:* **14 GOODWOOD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS29 0BY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**