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Annual Return

Company Name:

ATELIER GOLDEN STYLE LIMITED

Company Number:

05596064

Received for filing in Electronic Format on the: 29/11/2006

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Company Details

Period Ending: 18/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SENTINEL HOUSE POUNDWELL STREET

MODBURY

DEVON

PL21 0XX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VITI LIMITED Address: GROUND FLOOR

NORTH QUAY HOUSE

SUTTON HARBOUR

PLYMOUTH DEVON PL4 0RA ______

Director 1:

Name: CHRISTINA WILHELMINA Address: PROF. SPRONCKLAAN 1E

TEN VOORDE 3705 AA

Date of Birth:21/08/1947ZEISTNationality:DUTCHNETHERLANDS

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/10/2006

Name: ATELIER GOLDNER SHNITT BETEILIGUNGS GMBH

Address: **D-95213**

ELBEN STRASSE MUNCHBERG GERMANY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/11/2006 Authenticated: Yes (E/W)