



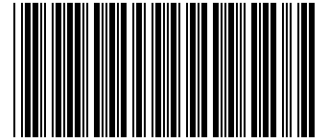
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LOWER CHARLES STREET LIMITED**

*Company Number:* **00054674**



XHS8B6KF

*Received for filing in Electronic Format on the:* **30/06/2005**

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*Company Details*

*Period Ending:* **21/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**4 ARLESTON WAY  
SHIRLEY  
SOLIHULL  
ENGLAND  
B90 4LH**

*Register of*  
*Members Address:*

**4 ARLESTON WAY  
SHIRLEY  
SOLIHULL  
ENGLAND  
B90 4LH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEW SHELDON LIMITED**

*Address:* **4 ARLESTON WAY  
SHIRLEY  
SOLIHULL  
ENGLAND B90 4LH**

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*Director 1:*

*Name:*            **AFG CORPORATE SERVICES LIMITED**    *Address:*    **4 ARLESTON WAY  
SHIRLEY  
SOLIHULL  
ENGLAND B90 4LH**

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*Director 2:*

*Name:*            **AFG NOMINEES LIMITED**    *Address:*    **4 ARLESTON WAY  
SHIRLEY  
SOLIHULL  
ENGLAND B90 4LH**

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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>120000</b>	<b>GBP120000.00</b>
<b>TOTALS</b>	<b>120000</b>	<b>GBP120000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**120000 ORDINARY Shares held as at 21/06/2005**

*Name:*            **AGA FOODSERVICE GROUP PLC**

*Address:*        **4 ARLESTON WAY  
SHIRLEY  
SOLIHULL  
ENGLAND B90 4LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**