



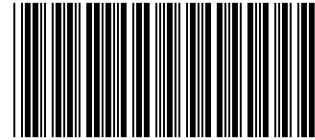
Companies House
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Annual Return

Company Name: **TIME PRODUCTS (UK) LIMITED**

Company Number: **00746690**



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Received for filing in Electronic Format on the: **09/10/2006**

Company Details

Period Ending: **05/10/2006**

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

Principal Business Activities:

SIC Codes
5147

Registered Office:
Address:

**23 GROSVENOR STREET
LONDON
W1K 4QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY COLVILLE**

Address: **22 ELLINGTON ROAD
MUSWELL HILL
LONDON N10 3DG**

Director 1:

Name: **MARCUS JONATHAN
MARGULIES**

Address: **FLAT H 19 HYDE PARK GARDENS
LONDON W2 2LY**

Date of Birth: **02/08/1942**

Nationality: **BRITISH**

Occupation: **CLOCK & WATCH
IMPORTER**

Director 2:

Name: **DAVID WYNDHAM MERRIMAN** *Address:* **HARLING HOUSE 30 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1AB**
Date of Birth: **07/01/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **LESLIE DAVID MICHAELS** *Address:* **71 SPENCER CLOSE
REGENTS PARK ROAD
LONDON N3 3TY**
Date of Birth: **14/07/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP5
TOTALS	100	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/10/2006

1 Disposed of in period on 04/07/2006

Name: **TIME PRODUCTS LTD**
Address: **23 GROSVENOR STREET
LONDON W1K 4QL**

Shareholding 2:

0 ORDINARY Shares held as at 05/10/2006

99 Disposed of in period on 04/07/2006

Name: **TIME PRODUCTS LTD**

Address: **23 GROSVENOR STREET
LONDON W1K 4QL**

Shareholding 3:

100 ORDINARY Shares held as at 05/10/2006

Name: **TIME PRODUCTS WATCHES LTD**

Address: **23 GROSVENOR STREET
LONDON W1K 4QL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**