



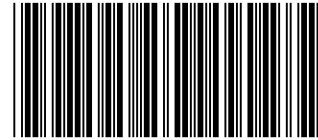
Companies House
— for the record —

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Annual Return

Company Name: **MORRIS & CO. (ARTWORKERS) LIMITED**

Company Number: **01453580**



XEETZRHP

Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **04/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

Register of
Members Address:

**CHALFONT HOUSE
OXFORD ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 4DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN BERNARD WILSON**

Address: **36 THORNBRIDGE ROAD
IVER HEATH
BUCKS SL0 0QD**

Director 1:

Name: **JOHN DUNCAN SACH** *Address:* **24 MARSHALLS WAY**
Date of Birth: **02/10/1955** **WHEATHAMPSTEAD**
Nationality: **BRITISH** **ST ALBANS**
Occupation: **GROUP FINANCE DIRECTOR** **HERTFORDSHIRE AL4 8HY**

Director 2:

Name: **JULIAN BERNARD WILSON** *Address:* **36 THORNBRIDGE ROAD**
Date of Birth: **17/06/1949** **IVER HEATH**
Nationality: **BRITISH** **BUCKS SL0 0QD**
Occupation: **LEGAL ADVISER**

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	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/07/2007

Name: **ABARIS HOLDINGS LTD**

Address: **CHALFONT HOUSE**
OXFORD ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB9 4DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**