

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 12/06/2008

Company Name: CULTURESTORE LIMITED

Company Number: 01771128

Company Details

Period Ending: 30/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1822

Registered Office Register of
Address: Members Address:

C/O PORTMAN 36 GLOUCESTER

PARTNERSHIP 36 AVENUE GLOUCESTER AVENUE LONDON

LONDON UNITED KINGDOM

NW1 7BB NW1 7BB

Details of Officers of the Company

Company Secretary 1: Name: SEYMOUR COMPANY Address: 36 GLOUCESTER AVENUE SECRETARIES LIIMITED **LONDON NW17BB** Director 1: Name: **STEPHEN SOLOMON LEVER** Address: 11 HEATHGATE LONDON **NW11 7AR** Nationality: Occupation: Date of Birth: **DIRECTOR** 26/06/1956 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2008

Name: HARVEST CLOTHING GROUP LTD

Address: DEANE HOUSE STUDIOS

GREENWOOD PLACE

LONDON

UNITED KINGDOM

NW5 1LB

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2008 Authenticated: Yes (E/W)