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Annual Return

Company Name:

COOKS & KITCHENS LIMITED

Company Number:

02766422

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V7T4V/TD

Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Address: Register of Members Address: Register of Debenture

Holders Address:

SOUTH VALE HOUSE

BALSAM LANE WINCANTON SOMERSET BA9 9HZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISTAIR GAVIN LOWE-NORRIS Address: 97 LUSCINIA VIEW

NAPIER ROAD

READING

BERKSHIRE RG1 8AE

Director 1:

Name: PETER JOHN NORRIS Address: SOUTH VALE HOUSE BALSAM

Date of Birth: 13/07/1952 LANE

Nationality: BRITISH WINCANTON

Occupation: DESIGNER SOMERSET BA9 9HZ

Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/11/2006

Name: P.J. NORRIS

Address: SOUTH VALE

BALSAM LANE WINCANTON

SOMERSET BA9 9HZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/11/2006 Authenticated: Yes (E/W)