



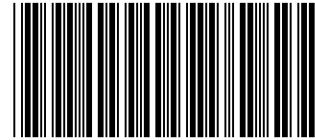
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PENDICE (U.K.) LIMITED**

*Company Number:* **03028592**



*Received for filing in Electronic Format on the:* **20/03/2007**

XQBJBO0G

---

*Company Details*

*Period Ending:* **03/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**FIRST FLOOR  
135 NOTTING HILL GATE  
LONDON  
W11 3LB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY LEWIS**

*Address:* **23 CLIFTON ROAD  
NEWHAVEN  
SUSSEX BN9 0BA**

-----  
*Director 1:*

*Name:* **JEAN LEWIS**  
*Date of Birth:* **31/01/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Address:* **23 CLIFTON ROAD  
NEWHAVEN  
EAST SUSSEX BN9 0BA**

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/03/2007**

*Name:* **GARY LEWIS**

*Address:* **23 CLIFTON ROAD  
NEWHAVEN  
EAST SUSSEX BN9 0BA**

---

### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2007**

*Name:* **MARCUS LEWIS**

*Address:* **23 CLIFTON ROAD  
NEWHAVEN  
EAST SUSSEX BN9 0BA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**