

363a_(ef)

Annual Return

Company Name:

KAREN ARNOLD (UK) LTD

Company Number:

03045942

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5142

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

THE BARN THE BARN THE BARN

BLAKELOW FARM
BLAKELOW ROAD
BLAKELOW ROAD
MACCLESFIELD
MACCLESFIELD
MACCLESFIELD
MACCLESFIELD
MACCLESFIELD

CHECHIDE

CHESHIRE CHESHIRE CHESHIRE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

SK11 7ED SK11 7ED SK11 7ED

Details of Officers of the Company

Company Secretary:

Name: MRS ANDREA CUMMING Address: 381 PARR LANE

UNSWORTH

BURY

LANCS. BL9 8PH

Director 1:

Name: MR MICHAEL ISAACS Address: THE BARN

Date of Birth:18/10/1942BLAKELOW FARMNationality:BRITISHBLAKELOW ROADOccupation:FASHION AGENTMACCLESFIELD

CHESHIRE

UNITED KINGDOM SK11 7ED

Share Capital

Issued Share Capital Details:

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

ORDINARY 904 GBP904.000

TOTALS 904 GBP904.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, 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 13/04/2007

Name: ANDREA CUMMING

Address: 381 PARR LANE

UNSWORTH

BURY

LANCS. BL9 8PH

Shareholding 2:

903 ORDINARY Shares held as at 13/04/2007

Name: MICHAEL ISAACS

Address: THE BARN

BLAKELOW FARM BLAKELOW ROAD MACCLESFIELD

CHESHIRE

UNITED KINGDOM SK11 7ED

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 04/06/2007 Authenticated: Yes (E/W)