



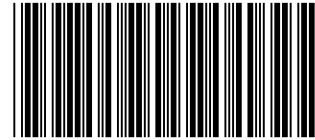
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TOAST (MAIL ORDER) LIMITED

**Company Number:** 03399254



Received for filing in Electronic Format on the: 25/07/2007

XEUHBRJ7

### Company Details

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

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

**Principal Business Activities:**

*SIC Codes*

**5261**

**5242**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20-22 BEDFORD ROW**  
**LONDON**  
**WC1R 4JS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DINESH RAICHAND SHAH

**Address:** 4 CHANTRY CLOSE  
HARROW  
MIDDLESEX  
UNITED KINGDOM HA3 9QZ

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**Director 1:**

**Name:** STEPHEN ANTHONY  
SOLOMON MARKS

**Address:** 23 THE BOLTONS  
LONDON  
UNITED KINGDOM SW10 9SU

**Date of Birth:** 23/05/1946

**Nationality:** BRITISH

**Occupation:** CHAIRMAN AND  
MANAGING DIRECTOR

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*Director 2:*

*Name:* **ROY CAMERON NAISMITH**      *Address:* **THE THRESHING BARN  
MANOR FARM  
OLD ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM SO24 9DH**

*Date of Birth:* **04/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **JAMES RONALD SEATON**      *Address:* **GOETRE, LLANFYNYDD  
CARMARTHEN  
CARMARTHENSHIRE  
UNITED KINGDOM SA32 7TT**

*Date of Birth:* **03/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JESSICA RUTH SEATON**      *Address:* **GOETRE  
LLANFYNYDD  
CARMARTHEN  
CARMARTHENSHIRE  
UNITED KINGDOM SA32 7TT**

*Date of Birth:* **01/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **NEIL PRYCE WILLIAMS**      *Address:* **THE OLD RECTORY  
81 STOKE ROAD  
STOKE DABERNON  
SURREY  
UNITED KINGDOM KT11 3PU**

*Date of Birth:* **08/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **GROUP OPERATIONS**

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## *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>24000</b>	<b>GBP24000</b>
<b>TOTALS</b>	<b>24000</b>	<b>GBP24000</b>

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## *Full Details of Shareholders*

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

*Shareholding 1:*

**18000 ORDINARY Shares held as at 07/07/2007**

*Name:* **FRENCH CONNECTION GROUP PLC**

*Address:* **20/22 BEDFORD ROW  
LONDON WC1R 4JS**

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*Shareholding 2:*

**3000 ORDINARY Shares held as at 07/07/2007**

*Name:* **JAMES RONALD SEATON**

*Address:* **GOETRE, LLANFYNYDD  
CARMARTHEN  
CARMARTHENSHIRE SA32 7TT**

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 07/07/2007**

*Name:* **JESSICA RUTH SEATON**

*Address:* **GOETRE, LLANFYNYDD  
CARMARTHEN  
CARMARTHENSHIRE SA32 7TT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**