



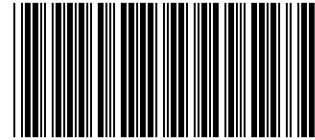
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Annual Return

Company Name: **QUALITY BRANDS LTD**

Company Number: **03611474**



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Received for filing in Electronic Format on the: **31/08/2007**

Company Details

Period Ending: **07/08/2007**

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

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 ST PETERS CLOSE
MALVERN WELLS MALVERN
WORCESTERSHIRE
WR14 4JS**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAYNOR MARIE SELLORS**

Address: **22A HIGH STREET
TETSWORTH
THAME
OXFORDSHIRE OX9 7AS**

Director 1:

Name: **DAVID ALAN RAPKINS**
Date of Birth: **23/06/1982**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **4 ST PETERS CLOSE
ASSARTS LANE
MALVERN
WORCESTERSHIRE WR14 4JS**

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2550 ORDINARY Shares held as at 07/08/2007

Name: **DAVID RICHARD RAPKINS**

Address: **4 ST. PETERS CLOSE
MALVERN
WORCESTERSHIRE WR14 4JS**

Shareholding 2:

2450 ORDINARY Shares held as at 07/08/2007

Name: **SUSAN B. RAPKINS**

Address: **4 ST. PETERS CLOSE
MALVERN
WORCESTERSHIRE WR14 4JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**