



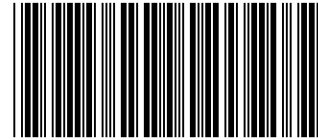
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Companies House
— for the record —

Annual Return

Company Name: **AROMGAIN LIMITED**

Company Number: **03634641**



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Company Details

Period Ending: **15/09/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**31 OAKBARK HOUSE
BRENTFORD LOCK
BRENTFORD
HIGH STREET BRENTFORD
MIDDLESEX
TW8 8LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE BAKER**

Address: **47 BRISTOL STREET
MALMESBURY
WILTSHIRE SN16 0AZ**

Director 1:

Name: **CLIVE VIVIAN BAKER**
Date of Birth: **29/05/1956**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **47 BRISTOL STREET
MALMESBURY
WILTSHIRE SN16 0AZ**

Director 2:

Name: **PATRICIA ANNE BAKER** *Address:* **47 BRISTOL STREET**
Date of Birth: **12/04/1953** **MALMESBURY**
Nationality: **BRITISH** **WILTSHIRE SN16 0AZ**
Occupation: **COMPANY SECRETARY**
AND DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, 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 15/09/2007

Name: **CLIVE VIVIAN BAKER**
Address: **47 BRISTOL STREET**
MALMESBURY
WILTSHIRE SN16 0AZ

Shareholding 2:

99 ORDINARY Shares held as at 15/09/2007

Name: **PATRICIA ANN BAKER**
Address: **47 BRISTOL STREET**
MALMESBURY
WILTSHIRE SN16 0AZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**