



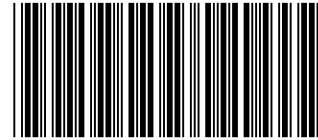
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ORBIS CONSUMER PRODUCTS LIMITED**

*Company Number:* **03664841**



X2KFCV6B

*Received for filing in Electronic Format on the:* **03/12/2007**

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*Company Details*

*Period Ending:* **01/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5146**

*Registered Office:*  
*Address:*

**ALPHA HOUSE  
646C KINGSBURY ROAD  
LONDON  
NW9 9HN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HITESH VAGHJANI**

*Address:* **10 BRAEMAR GARDENS  
LONDON NW9 5LA**

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*Director 1:*

*Name:* **GOVIND SAMJI VAGHJANI**  
*Date of Birth:* **07/02/1945**  
*Nationality:* **KENYAN**  
*Occupation:* **DIRECTOR**

*Address:* **10 BRAEMAR GARDENS  
LONDON NW9 5LA**

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*Director 2:*

*Name:* **HITESH VAGHJANI** *Address:* **10 BRAEMAR GARDENS**  
*Date of Birth:* **21/06/1966** **LONDON NW9 5LA**  
*Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

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*Director 3:*

*Name:* **KAMLESH VAGHJANI** *Address:* **33 KINGSHILL DRIVE**  
*Date of Birth:* **24/07/1968** **KENTON**  
*Nationality:* **BRITISH** **HARROW**  
*Occupation:* **PHARMACIST** **MIDDLESEX HA3 8TB**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007**

*Name:* **ASHMITA BHUDIA**  
*Address:* **24 PORTLAND CRESCENT**  
**STANMORE MIDDLESEX HA7 1ND**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 01/11/2007**

*Name:* **GOVIND VAGHJANI**  
*Address:* **10 BRAEMAR GARDENS**  
**LONDON NW9 5LA**

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*Shareholding 3:*

**35 ORDINARY Shares held as at 01/11/2007**

*Name:* **HITESH G. VAGHJANI**

*Address:* **10 BRAEMAR GARDENS  
LONDON NW9 5LA**

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*Shareholding 4:*

**35 ORDINARY Shares held as at 01/11/2007**

*Name:* **KAMLESH G. VAGHJANI**

*Address:* **33 KINGSHILL DRIVE  
KENTON  
HARROW HA3 8TB**

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*Shareholding 5:*

**14 ORDINARY Shares held as at 01/11/2007**

*Name:* **SHANTA VAGHJANI**

*Address:* **10 BRAEMAR GARDENS  
LONDON NW9 5LA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**