



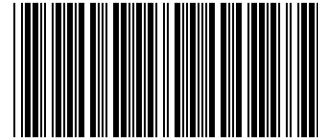
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CINTIQUE LIMITED**

*Company Number:* **04012094**



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*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **09/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3614**

*Registered Office:*  
*Address:*

**JDP FURNITURE GROUP  
SHOWROOM  
WELLINGTON STREET  
LONG EATON  
NOTTINGHAM  
NG10 4HT**

*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:* **JOHN ANDREW BROOKS**

*Address:* **12 THE WATERMEADOWS  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG10 3QQ**

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*Director 1:*

*Name:* **ANDREW JOHN BREWSTER**      *Address:* **60 ASHFORD ROAD**  
*Date of Birth:* **01/07/1949**      **BEARSTED**  
*Nationality:* **BRITISH**      **MAIDSTONE**  
*Occupation:* **DIRECTOR**      **KENT ME14 4LR**

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*Director 2:*

*Name:* **JOHN ANDREW BROOKS**      *Address:* **12 THE WATERMEADOWS**  
*Date of Birth:* **27/08/1962**      **LONG EATON**  
*Nationality:* **BRITISH**      **NOTTINGHAM**  
*Occupation:* **DIRECTOR**      **NOTTINGHAMSHIRE NG10 3QQ**

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*Director 3:*

*Name:* **MAX GOODWIN**      *Address:* **5 NEPTUNE COURT CYCLOPS**  
*Date of Birth:* **06/10/1945**      **WHARF**  
*Nationality:* **BRITISH**      **HOMER DRIVE**  
*Occupation:* **DIRECTOR**      **LONDON E14 3UQ**

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*Director 4:*

*Name:* **JOHN DEREK PAYNE**      *Address:* **GREYSTONE HOUSE**  
*Date of Birth:* **15/06/1945**      **LLANMAES**  
*Nationality:* **BRITISH**      **LLANTWIT MAJOR**  
*Occupation:* **DIRECTOR**      **SOUTH GLAMORGAN CF61 2XR**

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*Director 5:*

*Name:* **LAURENCE SOWDEN**      *Address:* **PENNYCROFT**  
*Date of Birth:* **15/03/1952**      **FAR LANE, KETTLEWELL**  
*Nationality:* **BRITISH**      **SKIPTON**  
*Occupation:* **DIRECTOR**      **NORTH YORKSHIRE BD23 5QY**

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*Director 6:*

*Name:* **MR JEFFREY ALAN WILKS**      *Address:* **45 NORSEY VIEW DRIVE**  
*Date of Birth:* **07/06/1948**      **BILLERICAY**  
*Nationality:* **BRITISH**      **ESSEX CM12 0QS**  
*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, 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 09/06/2007**

*Name:* **JDP FURNITURE GROUP LTD**

*Address:* **WELLINGTON STREET  
LONG EATON  
NOTTINGHAM NG10 4HT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**