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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4212094

Company Name in full

Fred Londres Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	8	0	5	2	0
				0	8

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year	

### Registered Office

Show here the address at the date of  
this return

174 New Bond Street

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1S 4RG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal  
activity

sale of jewellery



When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Browne Jacobson LLP, Aldwych House , 81 Aldwych

Post town London

County / Region UK Postcode WC2B 4HN

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a

Castlegate Secretaries Limited

44 Castle Gate

Post town Nottingham

County / Region UK Postcode NG1 7BJ

Country England

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	3	1
		1	0
		1	9
		6	3
	Forename(s)	Nathalie Marthe Elise	
	Surname	Bader	
<b>Address</b>	22 villa du Roule		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
	Post town	Neuilly sur Seine	
	County / Region		UK Postcode 92200
	Country	France	Nationality French
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth		
	Forename(s)		
	Surname		
<b>Address</b>			
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	3,550,000	£3,550,000 00
<b>Totals</b>	3,550,000	3,550,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

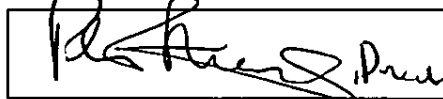
on paper

in another format

A list of changes is enclosed ☐A full list of shareholders is enclosed ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19 06 2008

† Please delete as appropriate

† a director/secretary  
for and on behalf of  
**Castlegate Secretaries Limited**When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Browne Jacobson LLP, Aldwych House, 81 Aldwych,

London, WC2B 4HN, England

Tel

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DX number 142420

DX exchange Kingsway 3

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4212094

Company Name in full | Fred Londres Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fred Paris S A  Address 21 Place Vendôme, Paris, France  UK postcode   75001	£1 00 Ordinary          Shares Held 3,550,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			