



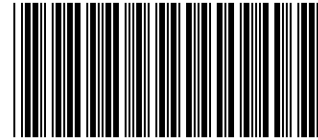
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COLONY FABRICS LIMITED**

*Company Number:* **04536603**



XY3AIY6

*Received for filing in Electronic Format on the:* **19/09/2006**

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*Company Details*

*Period Ending:* **17/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5241**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**2ND FLOOR  
TITCHFIELD HOUSE  
69-85 TABERNACLE STREET  
LONDON  
EC2A 4RR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WARWICK CONSULTANCY  
SERVICES LIMITED**

*Address:* **PO BOX 698 2ND FLOOR  
TITCHFIELD  
HOUSE 69-85 TABERNACLE  
STREET  
LONDON EC2A 4RR**

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*Director 1:*

*Name:* **CAROLINA PARDELLAS** *Address:* **1 BRAMERTON STREET**  
*Date of Birth:* **19/04/1966** **LONDON SW3 5JS**  
*Nationality:* **BRAZILIAN**  
*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 17/09/2006, 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 17/09/2006**

*Name:* **COLONY SRL**  
*Address:* **VIA PRINCIPESSA CLOTILDEY**  
**00196 ROME**  
**ITALY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**