



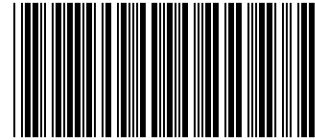
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COLONY FABRICS LIMITED**

Company Number: **04536603**



XOY6RT3C

Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **17/09/2007**

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

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**

Director 1:

Name: **LUIZA CHRISTINA SAMPAIO PARDELLAS** *Address:* **16A SEYMOUR WALK
LONDON SW10 9NF**
Date of Birth: **03/09/1970**
Nationality: **BRAZILIAN**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, 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 17/09/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**