

363S(ef)

Annual Return

Company Name:

CLASSIC INTERIORS (LONDON) LIMITED

Company Number:

04790055

Received for filing in Electronic Format on the: 07/06/2005

Company Details

Period Ending: 06/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

32 BYRON HILL ROAD HARROW ON THE HILL

MIDDLESEX HA2 0HY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET MANDELL Address: FLAT 7 MAPLEWOOD COURT

31 EASTBURY AVENUE

NORTHWOOD

MIDDLESEX HA63LL

Director 1:

Name: JOHN NOEL Address: 2 CHISWELL GREEN LANE

Date of Birth: 27/12/1959 ST. ALBANS

Nationality: BRITISH HERTFORDSHIRE AL2 3AH

Occupation: CURTAIN FITTER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2005

Name: JOHN NOEL

Address: 2 CHISWELL GREEN LANE

ST ALBANS

HERTFORDSHIRE AL2 3AH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/06/2005 Authenticated: Yes (E/W)