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Annual Return

Company Name:

WILLOW CASHMERE LIMITED

Company Number:

04960783

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1717

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

53 GERALDINE ROAD

WANDSWORTH

LONDON SW18 2NS At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE LUCY CLEMENTS Address: OLD GREYFRIARS

GREYFRIARS LANE STORRINGTON

WEST SUSSEX RH20 2HE

Director 1:

Name: SARAH CHELTON Address: 53 GERALDINE ROAD

Date of Birth: 16/07/1965 LONDON SW18 2NS
Nationality: BRITISH
Occupation: NONE

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 12/11/2007, 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 12/11/2007

Name: SARAH CHELTON

Address: 53 GERALDINE ROAD

LONDON SW18 2NS

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2007

Name: CARRIE CLEMENTS

Address: OLD GREYFRIARS

GREYFRIARS LANE, STORRINGTON

WEST SUSSEX RH20 4HE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2008 Authenticated: Yes (E/W)