



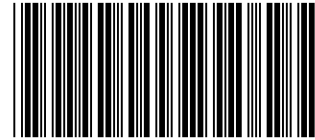
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GOLDEN AGE SALES LTD**

*Company Number:* **05212169**



XNKD783Z

*Received for filing in Electronic Format on the:* **24/08/2005**

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*Company Details*

*Period Ending:* **23/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BARCLAY BANK  
CHAMBERS  
2 MERMOND PLACE  
SWANAGE  
DORSET  
BH19 2DG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE MEADEN**

*Address:* **23 SANDBOURNE CLOSE  
SWANAGE  
DORSET BH19 2LQ**

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*Director 1:*

*Name:* **PHILIP JOHN MEADEN** *Address:* **23 SANDBOURNE CLOSE**  
*Date of Birth:* **08/08/1948** **SWANAGE**  
*Nationality:* **BRITISH** **DORSET BH19 2LQ**  
*Occupation:* **JEWELLER**

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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 23/08/2005, 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 23/08/2005**

*Name:* **PHILLIP JOHN MEADEN**  
*Address:* **23 SANDBOURNE CLOSE**  
**SWANAGE**  
**DORSET**  
**UK BH19 2LQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**