



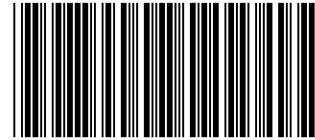
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MODELS DIRECT LIMITED

**Company Number:** 05216380



XM5VKSOJ

Received for filing in Electronic Format on the: 04/09/2007

### Company Details

**Period Ending:** 27/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**34 HURRICANE WAY**  
**NORWICH AIRPORT**  
**NORWICH**  
**NORFOLK**  
**NR6 6HU**

**Register of**  
**Members Address:**

**74 THE CLOSE**  
**NORWICH**  
**NORFOLK**  
**NR1 4DR**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUZY O'CONNOR

**Address:** WATERFIELDS  
MARLINGFORD  
NORWICH  
NORFOLK NR9 5AG

**Director 1:**

**Name:** DAMIAN PATRICK  
O'CONNOR

**Date of Birth:** 22/11/1950

**Nationality:** BRITISH

**Occupation:** MODEL AGENT

**Address:** WATERFIELD  
BAWBURGH ROAD  
MARLINGFORD  
NORWICH  
NORFOLK NR9 5AG

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*Director 2:*

|                       |                      |                 |                        |
|-----------------------|----------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>SUZY O'CONNOR</b> | <i>Address:</i> | <b>WATERFIELDS</b>     |
| <i>Date of Birth:</i> | <b>01/11/1975</b>    |                 | <b>MARLINGFORD</b>     |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>NORWICH</b>         |
| <i>Occupation:</i>    | <b>MODEL AGENT</b>   |                 | <b>NORFOLK NR9 5AG</b> |

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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>75</b>                      | <b>GBP75</b>                                    |
| <b>TOTALS</b>         | <b>75</b>                      | <b>GBP75</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 27/08/2007**

*Name:* **MR AND MRS O'CONNOR**

*Address:* **WATERFIELDS  
MARLINGFORD  
NORWICH  
NORFOLK NR9 5AG**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 27/08/2007**

*Name:* **DAMIAN PATRICK O'CONNOR**

*Address:* **WATERFIELD  
BAWBURGH ROAD  
MARLINGFORD  
NORWICH  
NORFOLK NR9 5AG**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 27/08/2007**

*Name:* **SUZY O'CONNOR**

*Address:* **WATERFIELDS  
MARLINGFORD  
NORWICH  
NORFOLK NR9 5AG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**