



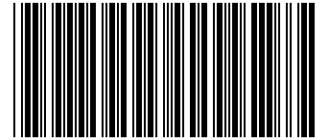
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHRISTY 2004 LIMITED**

*Company Number:* **05254268**



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*Received for filing in Electronic Format on the:* **17/10/2005**

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*Company Details*

*Period Ending:* **08/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**1740**

*Registered Office:*  
*Address:*

**CARRFIELD MILLS  
NEWTON STREET  
HYDE  
CHESHIRE  
UK  
SK14 4NR**

*Register of*  
*Members Address:*

**CARRFIELD MILLS  
NEWTON STREET  
HYDE  
CHESHIRE  
UK  
SK14 4NR**

*Register of Debenture*  
*Holders Address:*

**CARRFIELD MILLS  
NEWTON STREET  
HYDE  
CHESHIRE  
UK  
SK14 4NR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW ROBERT DAVIES**

*Address:* **10 REEVESWOOD  
ECCLESTON  
CHORLEY  
LANCASHIRE PR7 5RS**

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*Director 1:*

*Name:* **JAGJIT SINGH CHADHA** *Address:* **21 CASTLE HOUSE LANE**  
*Date of Birth:* **22/11/1942** **ADLINGTON**  
*Nationality:* **BRITISH** **CHORLEY**  
*Occupation:* **OPERATIONS DIRECTOR** **LANCASHIRE PR7 4DL**

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*Director 2:*

*Name:* **ANDREW ROBERT DAVIES** *Address:* **10 REEVESWOOD**  
*Date of Birth:* **31/07/1964** **ECCLESTON**  
*Nationality:* **BRITISH** **CHORLEY**  
*Occupation:* **FINANCE DIRECTOR AND** **LANCASHIRE PR7 5RS**  
**COMPANY S**

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*Director 3:*

*Name:* **STEWART ROBERT** *Address:* **FELLSIDE COTTAGE**  
**MCGUFFIE** **KENDAL ROAD, BOWNESS ON**  
*Date of Birth:* **25/02/1968** **WINDERMERE**  
*Nationality:* **BRITISH** **CUMBRIA LA23 3ER**  
*Occupation:* **SALES AND MARKETING**  
**DIRECTOR**

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*Director 4:*

*Name:* **JOEL SIMON ROSENBLATT** *Address:* **FOXHILLS**  
*Date of Birth:* **14/06/1967** **4 GORSEY LANE**  
*Nationality:* **BRITISH** **ALTRINCHAM**  
*Occupation:* **MANGING DIRECTOR** **CHESHIRE WA14 4BN**

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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 08/10/2005, 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 08/10/2005**

*Name:* **CHRISTY UK LIMITED**

*Address:* **CARRFIELD MILLS  
NEWTON STREET  
HYDE  
CHESHIRE  
UK SK14 4NR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**