



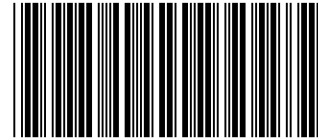
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DEREK ROSE PYJAMAS LIMITED

**Company Number:** 05314249



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### Company Details

**Period Ending:** 15/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**1824**

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

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

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

**25 MANCHESTER SQUARE**  
**LONDON**  
**W1U 3PY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ANNETTE CATHERINE ROSE **Address:** STANFIELD LODGE  
2A PRINCE ARTHUR ROAD  
LONDON NW3 6AU

**Director 1:**

**Name:** MRS ANNETTE CATHERINE ROSE **Address:** STANFIELD LODGE  
2A PRINCE ARTHUR ROAD  
LONDON NW3 6AU  
**Date of Birth:** 12/07/1947  
**Nationality:** SWISS  
**Occupation:** DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>DEREK PETER ROSE</b>	<i>Address:</i>	<b>STANFIELD LODGE</b>
<i>Date of Birth:</i>	<b>29/09/1932</b>		<b>2A PRINCE ARTHUR ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSTEAD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LONDON NW3 6AU</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 15/12/2006**

*Name:* **ANNETTE CATHERINE ROSE**

*Address:* **STANFIELD LODGE  
2A PRINCE ARTHUR ROAD  
LONDON NW3 6AU**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/12/2006**

*Name:* **DEREK PETER ROSE**

*Address:* **STANFIELD LODGE  
2A PRINCE ARTHUR ROAD HAMPSTEAD  
LONDON NW3 6AU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**