



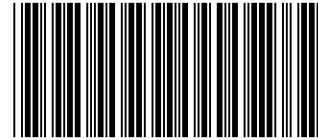
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Companies House
— for the record —

Annual Return

Company Name: DUKE OF UKE LIMITED

Company Number: 05439504



XU28RI2C

Received for filing in Electronic Format on the: 18/08/2006

Company Details

Period Ending: 28/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 HANBURY STREET
LONDON
E1 6QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOPHIE POLITOWICZ

Address: 4 CAMDEN STUDIOS, CAMDEN
STREET
LONDON NW1 0LG

Director 1:

Name: MATTHEW REYNOLDS
Date of Birth: 09/07/1972
Nationality: BRITISH
Occupation: RETAIL

Address: 1 INDEPENDENT PLACE,
LONDON E8 2HE

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, 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 28/04/2006

Name: **MATTHEW REYNOLDS**

Address: **1 INDEPENDENT PLACE
LONDON
UNITED KINGDOM E8 2HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**