

for the record —

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Ouse Annual Return

Company Name:

PAJAMA LTD

Company Number:

05530124

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YAYANOD

Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HARBEN HOUSE, HARBEN

PARADE

FINCHLEY ROAD

LONDON NW3 6LH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KESHEN TEO Address: 97 PARK AVENUE NORTH

LONDON NW10 1JX

Director 1:

Name: PAUL VINOGRADOFF Address: 97 PARK AVENUE NORTH

Date of Birth: 10/06/1959 LONDON NW10 1JX

Nationality: BRITISH

Occupation: BRAND CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, 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 08/08/2006

Name: KESHEN TEO

Address: 97 PARK AVENUE NORTH

LONDON NW10 1JX

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2006

Name: PAUL VINOGRADOFF

Address: 97 PARK AVENUE NORTH

LONDON NW10 1JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/09/2006 Authenticated: Yes (E/W)