



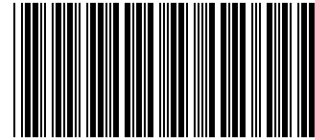
Companies House
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Annual Return

Company Name: **D & H COHEN LIMITED**

Company Number: **SC023255**



X7JEPQFV

Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **15/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O BIGGART BAILLIE
7 CASTLE STREET
EDINBURGH
MIDLOTHIAN
EH2 3AP**

Register of
Members Address:

**C/O BIGGART BAILLIE
7CASTLE STREET
EDINBURGH
MIDLOTHIAN
EH2 3AP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ANDREW RUSS**

Address: **ARCHDALE HOUSE
87 WANLIP ROAD
SYSTON
LEICESTERSHIRE LE7 1PB**

Director 1:

Name: **MICHAEL ELLIS**
Date of Birth: **15/02/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **3 THE PADDOCKS
PEASEHILL
RIPLEY
DERBYSHIRE DE5 3QR**

Director 2:

<i>Name:</i>	STEVE MICHAEL LLEWELLYN	<i>Address:</i>	222 SOMERSET ROAD WIMBLEDON LONDON SW19 5JE
<i>Date of Birth:</i>	16/11/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

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	20000000	GBP20000000
TOTALS	20000000	GBP20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 15/06/2007

Name: **CLAREMONT GARMENTS LTD**

Address: **PO BOX 54
HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 1DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (SC)**