



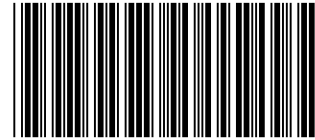
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THEREFORE LIMITED

Company Number: 02798150



Received for filing in Electronic Format on the: 24/03/2006

XABCSZDY

Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 HUNTSWORTH MEWS
LONDON
NW1 6DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM ASHLEY BRETT

Address: 35 BYFELD GARDENS
LONDON SW13 9HP

Director 1:

Name: GRAHAM ASHLEY BRETT
Date of Birth: 05/01/1956
Nationality: BRITISH
Occupation: INDUSTRIAL DESIGNER

Address: 35 BYFELD GARDENS
LONDON SW13 9HP

Director 2:

Name: **GUY JAMES FULLALOVE** *Address:* **SOUTH WING SHELLEY HOUSE
14 REIGATE ROAD
LEATHERHEAD
SURREY KT22 8RA**
Date of Birth: **31/05/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PATRICK CAMPBELL HUNT** *Address:* **81 MEDFIELD STREET
PUTNEY
LONDON SW15 4JY**
Date of Birth: **20/09/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MARTIN PHILIP RIDDIFORD** *Address:* **93 CALTON AVENUE
LONDON SE21 7DF**
Date of Birth: **28/06/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	34286	GBP34286
TOTALS	34286	GBP34286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 10/03/2006

Name: **GRAHAM BRETT**

Address: **35 BYFELD GARDENS
LONDON SW13 9HP**

Shareholding 2:

5143 ORDINARY Shares held as at 10/03/2006

Name: **GUY JAMES FULLALOVE**

Address: **SOUTH WING SHELLEY HOUSE
REIGATE ROAD
LEATHERHEAD
SURREY KT22 8RA**

Shareholding 3:

5143 ORDINARY Shares held as at 10/03/2006

Name: **PATRICK HUNT**

Address: **81 MEDFIELD STREET
LONDON SW15 4JY**

Shareholding 4:

12000 ORDINARY Shares held as at 10/03/2006

Name: **MARTIN RIDDIFORD**

Address: **93 CALTON AVENUE
LONDON SE21 7DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**