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Annual Return

Company Name:

CULTURED RETAILING LIMITED

Company Number:

05587120

Received for filing in Electronic Format on the: 29/10/2007



Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5119

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE STABLES EMMOTT LANE

LANESHAWBRIDGE

COLNE LANCASHIRE

BB8 7EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IVAN CHARLES SAMPSON Address: THE STABLES

EMMOTT LANE LANESHAWBRIDGE

COLNE

LANCASHIRE BB8 7EG

Director 1:

Name: PAUL EDWARD MARKHAM Address: 68 ANSON ROAD

Date of Birth: 23/02/1966 **DENTON**

Nationality: BRITISH MANCHESTER

Occupation: DIRECTOR LANCASHIRE M34 2HQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: IVAN SAMPSON

Address: THE STABLES

EMMOTT LANE LANESHAWBRIDGE

COLNE

LANCASHIRE

UNITED KINGDOM BB8 7EG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/10/2007 Authenticated: Yes (E/W)