



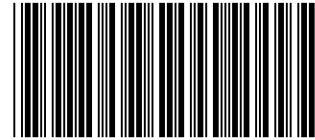
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLASSIC ASSOCIATES LIMITED**

*Company Number:* **04438804**



XF2KE5S9

*Received for filing in Electronic Format on the:* **02/06/2005**

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*Company Details*

*Period Ending:* **15/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**32-36 BATH ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3EF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA JANE PENROSE**

*Address:* **15 LANSDOWNE ROAD  
STAINES  
MIDDLESEX TW18 1HH**

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*Director 1:*

*Name:* **DARRYL JAMES PENROSE**

*Date of Birth:* **09/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **15 LANSDOWNE ROAD  
STAINES  
MIDDLESEX TW18 1HH**

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## 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>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900</b>
<b>TOTALS</b>	<b>900</b>	<b>GBP900</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**700 ORDINARY Shares held as at 15/05/2005**

*Name:* **AMANDA JANE PENROSE**

*Address:* **15 LANSDOWNE ROAD  
STAINES TW18 1HH**

*Name:* **DARRYL JAMES PENROSE**

*Address:* **15 LANSDOWNE ROAD  
STAINES TW18 1HH**

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### Shareholding 2:

**200 ORDINARY Shares held as at 15/05/2005**

*Name:* **DARRYL JAMES PENROSE**

*Address:* **15 LANSDOWNE ROAD  
STAINES TW18 1HH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**