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for the record —

Annual Return

GINCHEY HAIR LIMITED Company Name:

03820715 Company Number:

Received for filing in Electronic Format on the: 18/10/2006

Company Details

Period Ending: 05/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

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

21/22 PARK WAY

NEWBURY BERKSHIRE ENGLAND RG14 1EE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES FIDLER** Address: 10 BUCKINGHAM ROAD

NEWBURY

BERKSHIRE RG14 6DS

Director 1:

Name: MR ANDREW THOMAS Address: LINDEN COTTAGE

> **FIDLER SPEEN LANE**

Date of Birth: 14/05/1958 **NEWBURY** Nationality: **BERKSHIRE BRITISH** Occupation: HAIRDRESSER . RG14 1RJ

Share Capital

Issued Share Capital Details:

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

ORDINARY A 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 05/08/2006

Name: MR ANDREW THOMAS FIDLER

Address: LINDEN COTTAGE

SPEEN LANE NEWBURY BERKSHIRE . RG14 1RJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2006 Authenticated: Yes (E/W)