



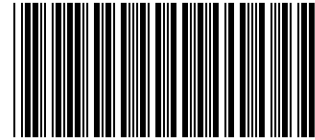
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GINGERLILY LIMITED**

*Company Number:* **04828757**



XH516RWU

*Received for filing in Electronic Format on the:* **07/08/2007**

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*Company Details*

*Period Ending:* **10/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5261**

**5244**

*Registered Office:  
Address:*

**4 MORIE STREET  
LONDON  
SW18 1SL**

*Register of  
Members Address:*

**4 MORIE STREET  
LONDON  
SW18 1SL**

*Register of Debenture  
Holders Address:*

**4 MORIE STREET  
LONDON  
SW18 1SL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CELINA WARRINER**

*Address:* **51 ALTENBURG GARDENS  
LONDON SW11 1JH**

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*Director 1:*

*Name:* **DEBORAH FIDDY**  
*Date of Birth:* **05/10/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Address:* **88 CLAPHAM COMMON WEST  
SIDE  
LONDON SW4 9AY**

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*Director 2:*

*Name:* **JOHN DAVID JACKSON** *Address:* **ASTRE 67 BOWES LANE**  
*Date of Birth:* **10/11/1953** **ROWLANDS CASTLE**  
*Nationality:* **BRITISH** **HAMPSHIRE PO9 6BS**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CELINA WARRINER** *Address:* **51 ALTENBURG GARDENS**  
*Date of Birth:* **20/09/1969** **LONDON SW11 1JH**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>1334</b>	<b>GBP133.4</b>
<b>TOTALS</b>	<b>1334</b>	<b>GBP133.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 10/07/2007**

*Name:* **DEBORAH FIDDY**

*Address:* **59 ALTENBURG GARDENS**  
**LONDON SW11 1JH**

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*Shareholding 2:*

**67 ORDINARY Shares held as at 10/07/2007**

*Name:* **JOHN JACKSON**

*Address:* **67 BOWES HILL**  
**ROWLAND S CASTLE**  
**HAMPSHIRE PO9 6BS**

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*Shareholding 3:*

**267 ORDINARY Shares held as at 10/07/2007**

*Name:* **ANTONY PHILIP DAWSON LANCASTER**

*Address:* **10 CHURCH CLOSE  
KENSINGTON CHURCH STREET  
LONDON W8 4EZ**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 10/07/2007**

*Name:* **CELINA WARRINER**

*Address:* **51 ALTENBURG GARDENS  
LONDON SW11 1JH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**