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Annual Return

Company Name:

HOUSE OF SPYDER LIMITED

Company Number:

04381147

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Company Details

Period Ending: 25/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

64 WOOD STREET UNIT 5
JAMES W PROPERTIES IND
EST
BURTON UPON TRENT
STAFFORDSHIRE
DE14 3AD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER JOHN SCHMID Address: 8 MULBERRY DRIVE

LICHFIELD

STAFFORDSHIRE WS13 6FF

Director 1:

Name: ELLEN FRANIA CROSBY Address: 8 MULBERRY DRIVE

Date of Birth: 13/07/1978 LICHFIELD

Nationality: BRITISH STAFFORDSHIRE WS13 6FF

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/02/2007

Name: ROGER JOHN SCHMID

Address: 8 MULBERRY DRIVE

LICHFIELD

STAFFORDSHIRE WS13 6FF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/03/2007 Authenticated: Yes (E/W)