



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INBRAND UK LIMITED**

Company Number: **02385367**



XH7KNMO2

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROY WEST**

Address: **1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB**

Director 1:

Name: **ORIOLE MILLET LOPEZ**
Date of Birth: **04/05/1971**
Nationality: **SPANISH**
Occupation: **ACCOUNTANT**

Address: **30 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE SO21 1AH**

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|---------------------------|
| <i>Name:</i> | DAVID ROY WEST | <i>Address:</i> | 1 LITTLE COPSE |
| <i>Date of Birth:</i> | 11/08/1958 | | VICARAGE LANE |
| <i>Nationality:</i> | BRITISH | | YATELEY |
| <i>Occupation:</i> | EUROPEAN CONTROLLER | | HAMPSHIRE GU46 7TB |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2159333 | GBP2159333 |
| TOTALS | 2159333 | GBP2159333 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2159333 ORDINARY Shares held as at 31/12/2006

| | |
|-----------------|-----------------------------------|
| <i>Name:</i> | INBRAND HOLDINGS LTD |
| <i>Address:</i> | 154 FAREHAM ROAD |
| | GOSPORT HAMPSHIRE PO13 0AS |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**