



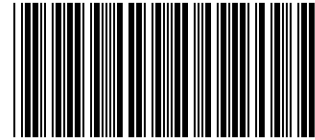
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Companies House
— for the record —

Annual Return

Company Name: CHINA FACTORY OUTLETS LIMITED

Company Number: 05048727



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Company Details

Period Ending: 18/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Description: IMPORTER OF SUNDRY GOODS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 BEDFORD SQUARE
LONDON
WC1B 3HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SANJAY AGGARWAL

Address: 92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3AZ

Director 1:

Name: MR SANJAY AGGARWAL
Date of Birth: 08/02/1974
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3AZ

Director 2:

Name: **MR SATISH KUMAR
AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD1 3RT**
Date of Birth: **04/01/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1002	GBP1002.00
TOTALS	1002	GBP1002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1002 ORDINARY Shares held as at 18/02/2006

Name: **SANJAY AGGARWAL**
Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3AZ**

Shareholding 2:

0 ORDINARY Shares held as at 18/02/2006

334 Disposed of in period on 23/03/2005

Name: **SATISH KUMAR AGGARWAL**
Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD1 3RT**

Shareholding 3:

0 ORDINARY Shares held as at 18/02/2006

334 Disposed of in period on 23/03/2005

Name: **BRETT LAWRENCE**

Address: **CRESS FARM
SHARPES LANE
BOURNE END
HEMEL HEMPSTEAD HP1 2RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**