



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **CHINA FACTORY OUTLETS LIMITED**

*Company Number:* **05048727**



X90A141M

*Received for filing in Electronic Format on the:* **31/03/2005**

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*Company Details*

*Made Up Date:* **18/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Description:* **IMPORTER OF SUNDRY GOODS**

*Registered Office:*

*Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANJAY AGGARWAL**

*Address:*

**9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD17 4RT**

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*Director 1:*

*Name:* **SANJAY AGGARWAL**

*Address:*

**9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD17 4RT**

*Date of Birth:* **08/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SATISH KUMAR AGGARWAL** *Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD17 4RT**  
*Date of Birth:* **04/01/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **BRETT LAWRENCE** *Address:* **CRESS FARM  
SHARPES LANE  
BOURNE END  
HEMEL HEMPSTEAD HP1 2RX**  
*Date of Birth:* **16/04/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1002</b>	<b>GBP1002.00</b>
<b>TOTALS</b>	<b>1002</b>	<b>GBP1002.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**334 ORDINARY Shares held as at 18/02/2005**

*Name:* **SANJAY AGGARWAL**  
*Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD17 4RT**

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*Shareholding 2:*

**334 ORDINARY Shares held as at 18/02/2005**

*Name:* **SATISH KUMAR AGGARWAL**  
*Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD17 4RT**

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*Shareholding 3:*

**334 ORDINARY Shares held as at 18/02/2005**

*Name:* **BRETT LAWRENCE**

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

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*Shareholding 4:*

**0 ORDINARY Shares held as at 18/02/2005**

**1 Transferred on 18/02/2004**

*Name:* **SDG SECRETARIES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**