



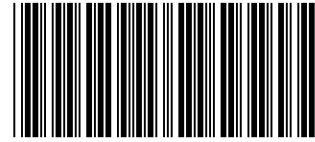
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **...THAT DRESS IS MINE! LIMITED**

*Company Number:* **05463763**



X4Y00KAH

*Received for filing in Electronic Format on the:* **06/11/2006**

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### *Company Details*

*Period Ending:* **22/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

*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:* **THIRD PARTY COMPANY  
SECRETARIES LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX CM1 1SY**

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*Director 1:*

*Name:* **THIRD PARTY  
FORMATIONS LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX CM1 1SY**

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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>#1.00 ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 #1.00 ORDINARY Shares held as at 22/06/2006**

*Name:* **THIRD PARTY FORMATIONS LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX CM1 1SY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**