



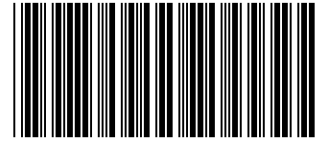
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MODE INTERIORS LIMITED

**Company Number:** 04183652



XC2DUEB7

Received for filing in Electronic Format on the: 05/04/2006

### Company Details

**Period Ending:** 21/03/2006

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O ELLIOT WOOLFE & ROSE  
EQUITY HOUSE, 128-136 HIGH  
STREET  
EDGWARE  
MIDDX  
HA8 7TT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS ROBERT CHILDS

**Address:** 202A CAMBERWELL NEW ROAD  
LONDON  
UK SE5 0RR

**Director 1:**

**Name:** NICHOLAS ROBERT CHILDS

**Address:** 202A CAMBERWELL NEW ROAD  
LONDON  
UK SE5 0RR

**Date of Birth:** 14/03/1961

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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Director 2:

Name: **MR GLEN IRVINE** Address: **1 BLOSSOM WELL COTTAGE**  
Date of Birth: **22/01/1958** **LANGTON LANE**  
Nationality: **BRITISH** **HASSOCKS**  
Occupation: **DIRECTOR** **WEST SUSSEX**  
**UK BN6 9EY**

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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>A ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>B ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY 1 SHARES Shares held as at 21/03/2006**

Name: **NICHOLAS CHILDS**

Address: **202A CAMBERWELL NEW ROAD**  
**LONDON**  
**ENGLAND SE5 0RR**

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*Shareholding 2:*

**100 A ORDINARY 1 SHARES Shares held as at 21/03/2006**

Name: **NICHOLAS CHILDS**

Address: **202A CAMBERWELL NEW ROAD**  
**LONDON**  
**ENGLAND SE5 0RR**

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*Shareholding 3:*

**20 ORDINARY 1 SHARES Shares held as at 21/03/2006**

*Name:* **GLEN IRVINE**

*Address:* **1 BLOSSOM WELL COTTAGE  
LANGTON LANE  
HASOCKS  
WEST SUSSEX  
UK BN6 9EY**

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*Shareholding 4:*

**100 B ORDINARY 1 SHARES Shares held as at 21/03/2006**

*Name:* **GLEN IRVINE**

*Address:* **1 BLOSSOM WELL COTTAGE  
LANGTON LANE  
HASOCKS  
WEST SUSSEX  
UK BN6 9EY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**