



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/03/2008

Company Name: PANDORAEXPRESS 1 LIMITED.

Company Number: 04688642

Company Details

Period Ending: 06/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HUNTON HOUSE
HIGHBRIDGE ESTATE
OXFORD ROAD
UXBRIDGE
UB8 1HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACKIE FREEMAN**

Address: **8 WALMER GARDENS
LONDON
W13 9TS**

Director 1 :

Name: **HARVEY JOHN SMYTH**

Address: **STAITHE HOUSE CHISWICK MALL
LONDON
W4 2PR**

Date of Birth:

17/09/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JACKIE FREEMAN**

Address: **8 WALMER GARDENS
LONDON
W13 9TS**

Date of Birth:

12/05/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	12502	GBP12502
TOTALS	12502	GBP12502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12502 ORDINARY Shares held as at 06/03/2008

Name: **TDR CAPITAL PARTNER LIMITED**
Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**