



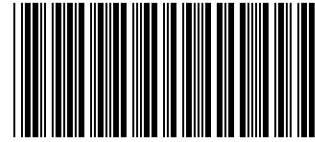
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Companies House
— for the record —

Annual Return

Company Name: DECOR FRANCE LIMITED

Company Number: 01105866



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Company Details

Period Ending: 10/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27A MAXWELL RD
NORTHWOOD
MIDDX
HA6 2XY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA HELEN MARIE-JEANNE **Address:** 117 MUNSTER ROAD
DAHAN-BOUCHARD **FULHAM**
LONDON SW6 6DH

Director 1:

Name: LADY FRANCOISE MARIE **Address:** 1 CARLYLE SQUARE
ELIZABETH MIDDLETON **LONDON SW3 6EX**
Date of Birth: 21/02/1927
Nationality: BRITISH
Occupation: INTERIOR DECORATOR

Director 2:

Name: **LAETITIA MARIE LOUISE
GHISLAINE MIDDLETON** Address: **1 RUE DU GENERAL
HENRION BERTIER
92200 NEUILLY SUR SEINE
FRANCE**
Date of Birth: **17/06/1972**
Nationality: **FRENCH**
Occupation: **INTERIOR DESIGNER**

Director 3:

Name: **PIERRE SARTHOU** Address: **273 RUE TURENNE
33000 BORDEAUX
FRANCE**
Date of Birth: **18/12/1925**
Nationality: **FRENCH**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/10/2006

Name: **PATRICIA MARIE HELEN-JEANNE DAHAN-BOUCHARD**
Address: **117 MUNSTER ROAD
LONDON SW6 6DH**

Shareholding 2:

950 ORDINARY Shares held as at 10/10/2006

Name: **FRANCOISE MARIE ELIZABETH MIDDLETON**
Address: **1 CARLYLE SQUARE
LONDON SW3 6EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**