



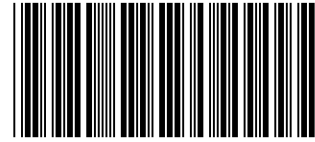
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **GALLERY LARAINÉ (SUSSEX) LIMITED**

*Company Number:* **02859569**



XWGLCU99

*Received for filing in Electronic Format on the:* **31/10/2007**

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### *Company Details*

*Period Ending:* **05/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5244**

**5250**

*Registered Office:  
Address:*

**30 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SH**

*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:* **JUDITH RACHEL ETTINGER**

*Address:* **THE CHAISE  
5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM TN37 7TN**

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*Director 1:*

*Name:* **JUDITH RACHEL ETTINGER**    *Address:* **THE CHAISE  
5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM TN37 7TN**

*Date of Birth:* **25/06/1941**

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

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*Director 2:*

*Name:* **MALCOLM STEWART  
ETTINGER**    *Address:* **THE CHAISE  
5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM TN37 7TN**

*Date of Birth:* **31/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

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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 1 SHARES</b>	<b>19221</b>	<b>GBP19221.00</b>
<b>TOTALS</b>	<b>19221</b>	<b>GBP19221.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4997 ORDINARY 1 SHARES Shares held as at 05/10/2007**

*Name:* **JUDITH RACHEL ETTINGER**

*Address:* **THE CHAISE  
5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM TN37 7TN**

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*Shareholding 2:*

**5382 ORDINARY 1 SHARES Shares held as at 05/10/2007**

**385 Disposed of in period on 01/06/2007**

*Name:* **M D S ETTINGER**

*Address:* **CHAISE COTTAGE  
17 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM TN33 OTA**

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*Shareholding 3:*

**4421 ORDINARY 1 SHARES Shares held as at 05/10/2007**

*Name:* **C D L ETTINGER**

*Address:* **18 CASTLE STREET  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM SO14 6HA**

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*Shareholding 4:*

**4421 ORDINARY 1 SHARES Shares held as at 05/10/2007**

*Name:* **CLARE GRACE MARGARET ETTINGER**

*Address:* **19 THE AVENUE  
TROWBRIDGE  
WILTS  
UNITED KINGDOM BA14 0AQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**