



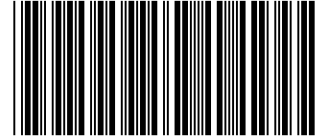
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **02859569**



X22SZJQ1

*Received for filing in Electronic Format on the:* **17/10/2006**

---

### *Company Details*

*Period Ending:* **05/10/2006**

*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**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH RACHEL ETTINGER**

*Address:* **CHAISE COTTAGE  
17 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM TN33 0TA**

---

*Director 1:*

*Name:* **JUDITH RACHEL ETTINGER** *Address:* **CHAISE COTTAGE  
17 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM TN33 0TA**  
*Date of Birth:* **25/06/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

---

*Director 2:*

*Name:* **MALCOLM STEWART  
ETTINGER** *Address:* **CHAISE COTTAGE  
17 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM TN33 0TA**  
*Date of Birth:* **31/05/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

---

*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>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5382 ORDINARY 1 SHARES Shares held as at 05/10/2006**

*Name:* **JUDITH RACHEL ETTINGER**  
*Address:* **CHAISE COTTAGE  
17 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM TN33 0TA**

---

*Shareholding 2:*

**4997 ORDINARY 1 SHARES Shares held as at 05/10/2006**

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

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

---

*Shareholding 3:*

**4421 ORDINARY 1 SHARES Shares held as at 05/10/2006**

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

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

---

*Shareholding 4:*

**4421 ORDINARY 1 SHARES Shares held as at 05/10/2006**

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

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**