



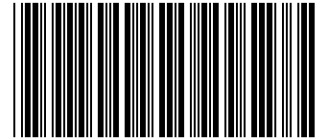
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PURPLE LOUNGE LIMITED**

*Company Number:* **05132341**



XLJLESKC

*Received for filing in Electronic Format on the:* **31/08/2007**

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*Company Details*

*Period Ending:* **19/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

*Register of*  
*Members Address:*

**5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MATTHEW ROBERT LARTER**    *Address:* **207A CAMBERWELL GROVE  
LONDON  
UNITED KINGDOM SE5 8JU**

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*Director 1:*

*Name:* **MASON DAVIES** *Address:* **FLAT 1**  
*Date of Birth:* **08/06/1971** **37 SISTERS AVENUE**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT** **LONDON**  
**CONSULTANT** **SW11 5SR**

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*Director 2:*

*Name:* **MR CHRIS GORMAN OBE** *Address:* **RAVENSWOOD**  
*Date of Birth:* **25/12/1966** **PRIESTON ROAD**  
*Nationality:* **BRITISH** **BRIDGE OF WEIR**  
*Occupation:* **ENTREPRENEUR** **RENFREWSHIRE**  
**UNITED KINGDOM PA11 3AN**

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*Director 3:*

*Name:* **MR MATTHEW ROBERT** *Address:* **207A CAMBERWELL GROVE**  
**LARTER**  
*Date of Birth:* **26/03/1975** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM SE5 8JU**  
*Occupation:* **PROJ MANAGER**

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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</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2007**

*Name:* **DUPORT DIRECTOR LIMITED**

*Address:* **SOUTHFIELD HOUSE**  
**2 SOUTHFIELD ROAD**  
**WESTBURY ON TRYM**  
**BRISTOL**  
**UNITED KINGDOM BS9 3BH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2007**

*Name:* **DUPORT SECRETARY LIMITED**

*Address:* **SOUTHFIELD HOUSE  
2 SOUTHFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
UNITED KINGDOM BS9 3BH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**