



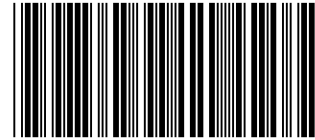
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DYESTUFFS LTD.**

*Company Number:* **01015559**



XCZXQWNE

*Received for filing in Electronic Format on the:* **25/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O LEATHERS LLP 17TH  
FLOOR CALE  
CROSS HOUSE PILGRIM  
STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 6SU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL ROBERT LEATHER**

*Address:* **NEW HOUSE  
NEWHOUSE ROAD  
ESH WINNING  
COUNTY DURHAM DH7 9LQ**

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2nd Company Secretary:

Name: **OSBORNE SECRETARIES LIMITED** Address: **THE CUBE  
BARRACK ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE4 6DB**

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Director 1:

Name: **MICHAEL ROBERT  
LEATHER** Address: **NEW HOUSE  
NEWHOUSE ROAD  
ESH WINNING  
COUNTY DURHAM DH7 9LQ**  
Date of Birth: **27/06/1961**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**100 ORDINARY Shares held as at 31/12/2007**

Name: **DANE & CO. LTD**  
Address: **C/O LEATHERS LLP  
17TH FLOOR, CALE CROSS HOUSE  
PILGRIM STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE1 6SU**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **25/01/2008** Authenticated: **Yes (E/W)**