



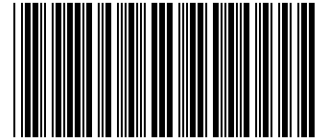
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARVEY DESIGN COMPANY LIMITED**

*Company Number:* **02105802**



XEUGU5RB

*Received for filing in Electronic Format on the:* **01/06/2005**

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*Company Details*

*Period Ending:* **18/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**C/O RICARDO PLC  
SHOREHAM  
TECHNICAL CENTRE  
BRIDGE WORKS  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5FG**

*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:* **MUNRO WIGHTMAN**

*Address:* **15 FALMER CLOSE  
GORING BY SEA  
WORTHING  
WEST SUSSEX BN12 4TB**

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*Director 1:*

*Name:* **EDEN CORPORATE  
SERVICES LIMITED**

*Address:* **THE QUADRANT  
118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY KT2 6QJ**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>             | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, 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 18/05/2005**

*Name:* **FLUSTAM LTD**

*Address:* **C/O RICARDO PLC  
OLD SHOREHAM ROAD BRIDGE WORKS  
SHOREHAM-BY-SEA BN43 5FG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/05/2005**

*Name:* **SAC INTERNATIONAL PLC**

*Address:* **C/O RICARDO PLC  
OLD SHOREHAM ROAD BRIDGE WORKS  
SHOREHAM-BY-SEA BN43 5FG**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**