



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DESIGN EDITION LIMITED**

Company Number: **02158985**



XHGT86HI

Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O WALKER
GREENBANK PLC
BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKS
MK7 8BE**

*Register of
Members Address:*

**C/O WALKER
GREENBANK PLC
BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKS
MK7 8BE**

*Register of Debenture
Holders Address:*

**C/O WALKER
GREENBANK PLC
BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKS
MK7 8BE**

Details of Officers of the Company

Company Secretary:

Name: **JULIAN BERNARD WILSON**

Address: **36 THORNBRIDGE ROAD
IVER HEATH
BUCKS SL0 0QD**

Director 1:

Name: **JOHN DUNCAN SACH** *Address:* **24 MARSHALLS WAY**
Date of Birth: **02/10/1955** **WHEATHAMPSTEAD**
Nationality: **BRITISH** **ST ALBANS**
Occupation: **GROUP FINANCE DIRECTOR** **HERTFORDSHIRE AL4 8HY**

Director 2:

Name: **JULIAN BERNARD WILSON** *Address:* **36 THORNBRIDGE ROAD**
Date of Birth: **17/06/1949** **IVER HEATH**
Nationality: **BRITISH** **BUCKS SL0 0QD**
Occupation: **LEGAL ADVISER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2005

Name: **ABARIS HOLDINGS LTD**

Address: **BRADBOURNE DRIVE**
TILBROOK
MILTON KEYNES
BUCKS MK7 8BE

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**