



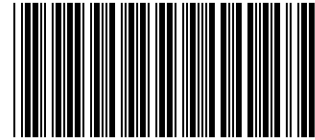
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: DESIGN EDITION LIMITED

Company Number: 02158985



X82B1QJS

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 08/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WALKER GREENBANK
PLC
CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

**C/O WALKER GREENBANK
PLC
CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

**C/O WALKER GREENBANK
PLC
CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

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

Date of Birth: 02/10/1955

Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

Address: 24 MARSHALLS WAY

WHEATHAMPSTEAD

ST ALBANS

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 08/06/2007, 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 08/06/2007

Name: **ABARIS HOLDINGS LTD**

Address: **CHALFONT HOUSE**
OXFORD ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB9 4DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**