# 363a(ef)
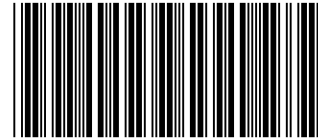
**Companies House**
—— *for the record* ——

## Annual Return

*Company Name:* **DESIGNPLAN INTERNATIONAL LIMITED**

*Company Number:* **02182306**

*Received for filing in Electronic Format on the:* **22/09/2005**

XQD1K8WP

## Company Details

*Period Ending:* **03/09/2005**

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

*Principle Business Activities:*

*SIC Codes*
**5143**

| *Registered Office:* *Address:* | *Register of* *Members Address:* | *Register of Debenture* *Holders Address:* |
|---|---|---|
| **6 , WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE, SUTTON.** . **SM3 9RW** | **12 GLENEAGLES COURT BRIGHTON ROAD CRAWLEY RH10 6AD** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **MICHAEL JOHN CUMPER**    *Address:* **6 WEALDSTONE ROAD SUTTON SURREY   SM3 9RW**

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*Director 1:*

| | | | |
|---|---|---|---|
| *Name:* | **MARIO JOSEPH BIANCARDI** | *Address:* | **35 MARLBOROUGH DRIVE** |
| *Date of Birth:* | **10/10/1948** | | **WEYBRIDGE** |
| *Nationality:* | **BRITISH** | | **SURREY   KT13 8PA** |
| *Occupation:* | **COMPANY DIRECTOR** | | |

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*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **DAVID ARTHUR CUMPER** | *Address:* | **36 THE PARK** |
| *Date of Birth:* | **26/12/1953** | | **BOOKHAM** |
| *Nationality:* | **BRITISH** | | **LEATHERHEAD** |
| *Occupation:* | **COMPANY DIRECTOR** | | **SURREY   KT23 3LS** |

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*Director 3:*

| | | | |
|---|---|---|---|
| *Name:* | **MICHAEL JOHN CUMPER** | *Address:* | **6 WEALDSTONE ROAD** |
| *Date of Birth:* | **20/02/1963** | | **SUTTON** |
| *Nationality:* | **BRITISH** | | **SURREY   SM3 9RW** |
| *Occupation:* | **COMPANY DIRECTOR** | | |

## Share Capital

*Issued Share Capital Details:*

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|---|---|---|
| **ORDINARY** | **200** | **GBP2** |
| *TOTALS* | **200** | **GBP2** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35 ORDINARY Shares held as at 03/09/2005**

*Name:* **MARIO JOSEPH BIANCARDI**

*Address:* **35 MARLBOROUGH DRIVE**
**WEYBRIDGE**
**SURREY   KT13 8PA**

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*Shareholding 2:*

**165 ORDINARY Shares held as at 03/09/2005**

*Name:*  **DESIGNPLAN LIGHTING LTD**

*Address:*  **6 WEALDSTONE ROAD**
**SUTTON**
**SURREY   SM3 9RW**

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/09/2005**   *Authenticated:* **Yes (E/W)**