



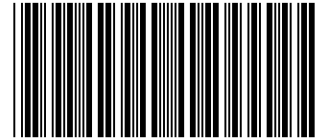
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DESIGNPLAN INTERNATIONAL LIMITED**

Company Number: **02182306**



XQ86QTBV

Received for filing in Electronic Format on the: **27/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**6 , WEALDSTONE ROAD,
KIMPTON INDUSTRIAL
ESTATE,
SUTTON.
.
SM3 9RW**

Register of
Members Address:

**12 GLENEAGLES COURT
BRIGHTON ROAD
CRAWLEY
RH10 6AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN CUMPER**

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

Director 1:

Name: **MARIO JOSEPH BIANCARDI**
Date of Birth: **10/10/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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**

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP2
TOTALS	200	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, 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 03/09/2007

Name: **MARIO JOSEPH BIANCARDI**
Address: **35 MARLBOROUGH DRIVE**
WEYBRIDGE
SURREY KT13 8PA

Shareholding 2:

165 ORDINARY Shares held as at 03/09/2007

Name: **DESIGNPLAN LIGHTING LTD**
Address: **6 WEALDSTONE ROAD**
SUTTON
SURREY SM3 9RW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**