



Please complete in typescript,  
or in bold black capitals

CHFP041

020664/30

**363a**

## Annual Return

Company Number **02608880**

Company Name in full **BDL (Design) Limited**

### Date of this return

The information in this return is made up to

Day Month Year

**1 9 / 0 9 / 2 0 0 8**

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

**1 9 / 0 9 / 2 0 0 9**

### Registered Office

Show here the address at the date of  
this return

**40 Elizabeth Street**

Any change of  
registered office  
must be notified  
on form 287

Post town **London**

County / Region

UK Postcode **S W 1 W 9 N Z**

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

**5142**

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A39 15/10/2008 206  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

\*Style / Title

Miss

Forename(s)

Rachel

\*Voluntary details

Surname

Brickley

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ++

27 Battersea Church Road

Post town

London

County / Region

UK Postcode

S W 1 1 3 L Y

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Page 2

Co363a/2

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			
	Date of birth	Day	Month Year
		3	1 0 5 1 9 5 5
	Forename(s)	Ben	
	Surname	De Lisi	
<input type="checkbox"/>	Address ††	65 Battersea Church Road	
	Post town	London	
	County / Region	UK Postcode	S W 1 1 3 L Y
	Country	United Kingdom	Nationality British
	Business occupation	Fashion Designer	

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			
	Date of birth	Day	Month Year
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
	Business occupation		

### Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	75,002	£75,002
Totals		

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐☐

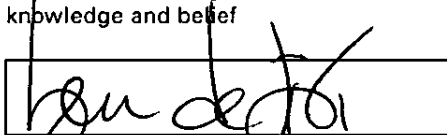
A full list of shareholders is enclosed

☐☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13/0ct/2008

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Gordons LLP

14 Piccadilly, BRADFORD, West Yorkshire

BD1 3LX

Tel 01274 202202

DX number DX 11716 DX exchange BRADFORD

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>				
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>Date of birth</b>	L L / L L / L L L L			
	<b>Forename(s)</b>				
	<b>Surname</b>				
<b>Address</b> ††					
<input type="checkbox"/>					
	<b>Post town</b>				
	<b>County / Region</b>		<b>UK Postcode</b>	L L L L L L L	
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>				
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>Date of birth</b>	L L / L L / L L L L			
	<b>Forename(s)</b>				
	<b>Surname</b>				
<b>Address</b> ††					
<input type="checkbox"/>					
	<b>Post town</b>				
	<b>County / Region</b>		<b>UK Postcode</b>	L L L L L L L	
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address