



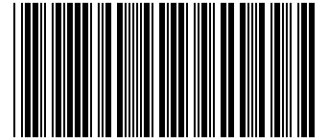
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PANTHER DESIGN SERVICES LIMITED**

*Company Number:* **02673822**



*Received for filing in Electronic Format on the:* **03/01/2007**

XCWNPLWY

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*Company Details*

*Period Ending:* **17/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**3320**

**3330**

**3663**

*Registered Office:  
Address:*

**BARLEYFIELD  
HINCKLEY FIELDS  
HINCKLEY  
LEICESTERSHIRE  
LE10 1YE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT JOHN PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARMS CV13 6EL**

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*Director 1:*

*Name:* **CYNTHIA JANET PANTHER**      *Address:* **15 ANDREW CLOSE**  
*Date of Birth:* **25/02/1950**      **STOKE GOLDING**  
*Nationality:* **BRITISH**      **NUNEATON**  
*Occupation:* **DIRECTOR**      **WARWICKSHIRE CV13 6EL**

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*Director 2:*

*Name:* **ROBERT JOHN PANTHER**      *Address:* **15 ANDREW CLOSE**  
*Date of Birth:* **21/01/1951**      **STOKE GOLDING**  
*Nationality:* **BRITISH**      **NUNEATON**  
*Occupation:* **COMPANY DIRECTOR**      **WARWICKSHIRE CV13 6EL**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>A ORDINARY</b>     | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>B ORDINARY</b>     | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>C ORDINARY</b>     | <b>21</b>                      | <b>GBP21</b>                                    |
| <b>D ORDINARY</b>     | <b>21</b>                      | <b>GBP21</b>                                    |
| <b>E ORDINARY</b>     | <b>21</b>                      | <b>GBP21</b>                                    |
| <b>TOTALS</b>         | <b>263</b>                     | <b>GBP263</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 A ORDINARY Shares held as at 17/12/2006**

*Name:* **CYNTHIA JANET PANTHER**

*Address:* **15 ANDREW CLOSE**  
**STOKE GOLDING**  
**NUNEATON**  
**WARWICKSHIRE CV13 6EL**

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*Shareholding 2:*

**99 A ORDINARY Shares held as at 17/12/2006**

*Name:* **ROBERT JOHN PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARKS CV13 6EL**

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*Shareholding 3:*

**99 B ORDINARY Shares held as at 17/12/2006**

*Name:* **CYNTHIA JANET PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 17/12/2006**

*Name:* **ROBERT JOHN PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 5:*

**1 C ORDINARY Shares held as at 17/12/2006**

*Name:* **ROBERT JOHN PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 6:*

**1 D ORDINARY Shares held as at 17/12/2006**

*Name:* **ROBERT JOHN PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 7:*

**1 E ORDINARY Shares held as at 17/12/2006**

*Name:* **ROBERT JOHN PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 8:*

**20 C ORDINARY Shares held as at 17/12/2006**

*Name:* **COLIN ROBERT PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 9:*

**20 D ORDINARY Shares held as at 17/12/2006**

*Name:* **SIMON RICHARD PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Shareholding 10:*

**20 E ORDINARY Shares held as at 17/12/2006**

*Name:* **MARTIN DAVID PANTHER**

*Address:* **15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 6EL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**