



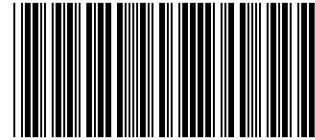
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIRECT SOLUTIONS INTERNATIONAL LIMITED**

*Company Number:* **02788181**



*Received for filing in Electronic Format on the:* **13/02/2006**

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*Company Details*

*Period Ending:* **03/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**INTERNATIONAL HOUSE  
THAMESVIEW BUSINESS  
CENTRE  
FAIRVIEW INDUSTRIAL ESTATE  
RAINHAM  
ESSEX  
ENGLAND  
RM13 8EW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW YOUNG**

*Address:* **SPRINGFIELD FARM  
ULEY  
DURSLEY  
GLOUCESTERSHIRE  
ENGLAND GL11 5AN**

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*Director 1:*

<i>Name:</i>	<b>ASA MARK BURROWS</b>	<i>Address:</i>	<b>59 BAYNARD AVENUE</b>
<i>Date of Birth:</i>	<b>31/08/1972</b>		<b>LITTLE DUNMOW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX</b>
<i>Occupation:</i>	<b>DEVELOPMENT CONSULTANT</b>		<b>ENGLAND CM6 3FF</b>

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*Director 2:*

<i>Name:</i>	<b>TIMOTHY JAMES DRAKE</b>	<i>Address:</i>	<b>GOSLING</b>
<i>Date of Birth:</i>	<b>16/05/1962</b>		<b>HASSOBURY MANSIONS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FARNHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BISHOPS STORTFORD</b>
			<b>HERTFORDSHIRE</b>
			<b>ENGLAND CM23 1JR</b>

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*Director 3:*

<i>Name:</i>	<b>MARK THOMAS FELSTEAD</b>	<i>Address:</i>	<b>WORTHYVALE MANOR</b>
<i>Date of Birth:</i>	<b>11/10/1960</b>		<b>CAMELFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CORNWALL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ENGLAND PL32 9TT</b>

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*Director 4:*

<i>Name:</i>	<b>SUSAN ANN FELSTEAD</b>	<i>Address:</i>	<b>WORTHYVALE MANOR</b>
<i>Date of Birth:</i>	<b>13/12/1961</b>		<b>CAMELFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CORNWALL</b>
<i>Occupation:</i>	<b>DIRECT MAIL SALES OPERATIONS MANAGE</b>		<b>ENGLAND PL32 9TT</b>

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*Director 5:*

<i>Name:</i>	<b>DAVID NEIL REYNOLDS</b>	<i>Address:</i>	<b>20 HAYNES ROAD</b>
<i>Date of Birth:</i>	<b>17/04/1967</b>		<b>HORNCHURCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX RM11 2HT</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>PAUL RING</b>	<i>Address:</i>	<b>11 THE DELL</b>
<i>Date of Birth:</i>	<b>08/07/1956</b>		<b>GREAT WARLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRENTWOOD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ESSEX CM13 3AL</b>

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*Director 7:*

*Name:* **AMANDA CAROLINE RODGERS** *Address:* **7 LITTLE MOLLARDS WINGRAVE AYLESBURY BUCKS. HP22 4QN**  
*Date of Birth:* **17/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 8:*

*Name:* **TIMOTHY ALLEN WICKENS** *Address:* **FLAT 2, MALLORY COURT MARK WAY GODALMING SURREY GU7 2BD**  
*Date of Birth:* **28/01/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 9:*

*Name:* **ANDREW YOUNG** *Address:* **SPRINGFIELD FARM ULEY DURSLEY GLOUCESTERSHIRE ENGLAND GL11 5AN**  
*Date of Birth:* **20/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECT MAIL CONSULTANT**

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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>ORDINARY</b>	<b>27364</b>	<b>GBP27364.00</b>
<b>ORDINARY NON-VOTING</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>27364</b>	<b>GBP27364.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1580 ORDINARY Shares held as at 03/02/2006**

*Name:* **TIMOTHY JAMES DRAKE**

*Address:* **GOSLING  
HASSOBURY MANSIONS  
FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
ENGLAND CM23 1JR**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 03/02/2006**

**7500 Disposed of in period on 07/04/2005**

*Name:* **IAN WILLIAM DRISCOLL**

*Address:* **MARLES STUD  
EPPING UPLAND  
EPPING  
ESSEX  
ENGLAND CM16 6PF**

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*Shareholding 3:*

**7500 ORDINARY Shares held as at 03/02/2006**

*Name:* **MARK THOMAS FELSTEAD**

*Address:* **WORTHYVALE MANOR  
CAMELFORD  
CORNWALL  
ENGLAND PL32 9TT**

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*Shareholding 4:*

**7500 ORDINARY Shares held as at 03/02/2006**

*Name:* **SUSAN ANN FELSTEAD**

*Address:* **WORTHYVALE MANOR  
CAMELFORD  
CORNWALL  
ENGLAND PL32 9TT**

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*Shareholding 5:*

**3284 ORDINARY Shares held as at 03/02/2006**

*Name:* **DAVID NEIL REYNOLDS**

*Address:* **20 HAYNES ROAD  
HORNCHURCH  
ESSEX RM11 2HT**

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*Shareholding 6:*

**7500 ORDINARY Shares held as at 03/02/2006**

*Name:* **ANDREW YOUNG**

*Address:* **SPRINGFIELD FARM  
ULEY  
DURSLEY  
GLOUCESTERSHIRE  
ENGLAND GL11 5AN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**