



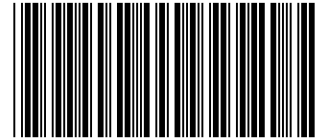
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SATELLITE DESIGN WORKSHOP LIMITED**

*Company Number:* **02959686**



XN0DV7XW

*Received for filing in Electronic Format on the:* **18/08/2005**

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*Company Details*

*Period Ending:* **17/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**22 CRESCENT GROVE  
LONDON  
SW4 7AH**

*Register of*  
*Members Address:*

**REGISTERED**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GORDON STEWART DODD**

*Address:* **7 C SUNDERLAND TERRACE  
LONDON W2 5PA**

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*Director 1:*

*Name:* **GORDON STEWART DODD**

*Date of Birth:* **08/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Address:* **7 C SUNDERLAND TERRACE**

**LONDON W2 5PA**

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*Director 2:*

*Name:* **NEIL LEWIS STUART  
WILSON** *Address:* **37 MONTAGU SQUARE  
LONDON W1H 2LL**  
*Date of Birth:* **29/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/08/2005**

*Name:* **GORDON STEWART DODD**  
*Address:* **7 C SUNDERLAND TERRACE  
LONDON W2 5PA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/08/2005**

*Name:* **NEIL LEWIS STUART WILSON**  
*Address:* **37 MONTAGU SQUARE  
LONDON W1H 2LL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**