



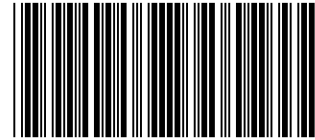
Companies House
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Annual Return

Company Name: **DIRECTED BY DESIGN LIMITED**

Company Number: **03051467**



XJR7MFVA

Received for filing in Electronic Format on the: **31/05/2006**

Company Details

Period Ending: **01/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**347 EDINBURGH AVENUE
SLOUGH
BERKSHIRE
SL1 4TU**

Register of
Members Address:

**7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAQUELINE JARVIS**

Address: **42 KIDWELLS CLOSE
MAIDENHEAD
BERKSHIRE SL6 8AZ**

Director 1:

Name: **MARTIN DAWE**
Date of Birth: **28/03/1946**
Nationality: **BRITISH**
Occupation: **DESIGN CONSULTANT**

Address: **BROCK HOUSE HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 3QN**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 01/05/2006

Name: **MARTIN DAWE DESIGN PLC**

Address: **347 EDINBURGH AVENUE
SLOUGH SL1 4TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**