



*Companies House*  
— for the record —

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

**Annual Return**



**X9HVD0UP**

*Received for filing in Electronic Format on the: 24/06/2008*

*Company Name:*     **RETAIL DISPLAY LIMITED**

*Company Number:*   **03792259**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 CLARENDON  
DRIVE  
WYMBUSH  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK8 8DA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GORDON MCMEECHAN**

*Address:* **PELHAM HOUSE LOW STREET  
BARDWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP31 1AS**

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### *Director 1 :*

*Name:* **DEREK MICHAEL DALTON**

*Address:* **20 MORETON DRIVE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1JQ**

*Date of Birth:*

**10/06/1943**

*Nationality:*

**British**

*Occupation:*

**SALES  
DIRECTOR/ENGINEER**

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### *Director 2 :*

*Name:* **DEREK JOHN HURST**

*Address:* **9 WESTMINSTER CROFT  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7ED**

*Date of Birth:*

**04/12/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **GORDON MCMEECHAN**      *Address:* **PELHAM HOUSE LOW STREET  
BARDWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP31 1AS**

*Date of Birth:* **03/12/1949**      *Nationality:* **British**      *Occupation:* **COMPANY  
DIRECTOR/ACCOUNTANT**

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*Director 4 :*

*Name:* **IAN STANLEY PARKER**      *Address:* **21 ALDERMANS HILL  
HOCKLEY  
ESSEX  
SS5 4RP**

*Date of Birth:* **09/11/1953**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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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>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>	<b>200000</b>	<b>GBP200000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200000 ORDINARY Shares held as at 21/06/2008**

*Name:*

**RETAIL DISPLAY HOLDINGS LTD**

*Address:*

**UNIT 6 CLARENDON DRIVE WYMBUSH  
MILTON KEYNES  
MK8 8DA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

*Authenticated:* **Yes (E/W)**