



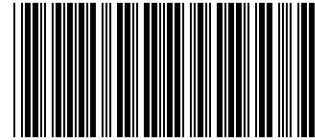
Companies House
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Annual Return

Company Name: DESIGNPLAN MANAGEMENT SERVICES LIMITED

Company Number: 03817489



XS0ZCHM3

Received for filing in Electronic Format on the: 02/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

WEALDSTONE ROAD
KIMPTON INDUSTRIAL
ESTATE
SURREY
SM3 9RW

Register of
Members Address:

12 GLENEAGLES COURT,
BRIGHTON
ROAD, CRAWLEY
WEST SUSSEX
RH10 6AD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN CUMPER

Address: 34 BEECHCROFT MANOR
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9NZ

Director 1:

Name: DAVID ARTHUR CUMPER
Date of Birth: 26/12/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY KT23 3LS

Director 2:

Name: **MICHAEL JOHN CUMPER** *Address:* **34 BEEHCROFT MANOR**
Date of Birth: **20/02/1963** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM KT13 9NZ**

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	360400	GBP360400
TOTALS	360400	GBP360400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180200 ORDINARY Shares held as at 30/07/2006

Name: **DAVID ARTHUR CUMPER**

Address: **6 WEALDSTONE ROAD**
 SUTTON
 SURREY SM3 9RW

Shareholding 2:

180200 ORDINARY Shares held as at 30/07/2006

Name: **MICHAEL JOHN CUMPER**

Address: **6 WEALDSTONE ROAD**
 SUTTON
 SURREY SM3 9RW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**