



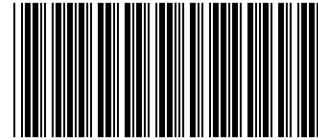
Companies House
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Annual Return

Company Name: **DESIGNPLAN MANAGEMENT SERVICES LIMITED**

Company Number: **03817489**



Received for filing in Electronic Format on the: **03/08/2005**

XLHAK7II

Company Details

Period Ending: **30/07/2005**

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

Principle 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
UNITED KINGDOM
RH10 6AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN CUMPER**

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

Director 1:

Name: **DAVID ARTHUR CUMPER** *Address:* **36 THE PARK**
Date of Birth: **26/12/1953** **BOOKHAM**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **COMPANY DIRECTOR** **SURREY KT23 3LS**

Director 2:

Name: **MICHAEL JOHN CUMPER** *Address:* **6 WEALDSTONE ROAD**
Date of Birth: **20/02/1963** **SUTTON**
Nationality: **BRITISH** **SURREY SM3 9RW**
Occupation: **COMPANY DIRECTOR**

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 30/07/2005, 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 30/07/2005

Name: **DAVID ARTHUR CUMPER**

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

Shareholding 2:

180200 ORDINARY Shares held as at 30/07/2005

Name: **MICHAEL JOHN CUMPER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**