



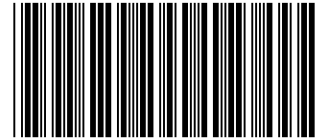
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Annual Return

Company Name: **RAMPART DIRECT LIMITED**

Company Number: **03960603**



XGYF56CD

Received for filing in Electronic Format on the: **22/06/2005**

Company Details

Period Ending: **30/03/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BRUNEL HOUSE
GEORGE STREET
GLOUCESTER
GLOUCESTER
GLOUCESTERSHIRE
GL1 1BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GARY KANE**

Address: **BARLEY CORN COTTAGE
COPPICE HILL
CHALFORD STROUD
GLOUCESTERSHIRE
ENGLAND GL6 8DZ**

Director 1:

<i>Name:</i>	MR PETER LIONEL RUTT	<i>Address:</i>	HILL HOUSE
<i>Date of Birth:</i>	09/07/1948		THE GREEN DENTON
<i>Nationality:</i>	BRITISH		OXFORD
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE
			ENGLAND OX44 9JD

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 £1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 SHARES Shares held as at 30/03/2005

<i>Name:</i>	RAMPART SECURITY LIMITED
<i>Address:</i>	BRUNEL HOUSE GEORGE STREET
	GLOUCESTER
	GLOUCESTERSHIRE
	ENGLAND GL1 1BZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**