



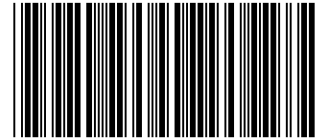
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Annual Return

Company Name: **RAMPART DIRECT LIMITED**

Company Number: **03960603**



Received for filing in Electronic Format on the: **19/04/2007**

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Company Details

Period Ending: **30/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BRUNEL HOUSE
GEORGE STREET,
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:

Name: **MR PETER LIONEL RUTT** *Address:* **HILL HOUSE, THE GREEN
DENTON
OXFORD
OXFORDSHIRE
ENGLAND OX44 9JD**

Date of Birth: **09/07/1948**

Nationality: **BRITISH**

Occupation: **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 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 30/03/2007, 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 30/03/2007

Name: **RAMPART SECURITY LIMITED**

Address: **BRUNEL HOUSE GEORGE STREET
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND GL1 1BZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**