



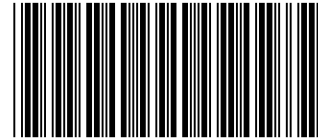
Companies House
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Annual Return

Company Name: **COLOURWORKS DESIGN COMPANY LIMITED**

Company Number: **04114180**



X06B6BRM

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **24/11/2005**

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

Principal Business Activities:

SIC Codes
2225

Registered Office:
Address:

**18 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR KEITH SNELL**

Address: **17 GOLF LINKS AVENUE
GRAVESEND
KENT DA11 7PA**

Director 1:

Name: **MR MARK THOMAS
FELSTEAD**

Address: **WORTHY VALE MANOR
CAMELFORD
CORNWALL PL32 9TT**

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PAUL CHARLES EMBERSON** *Address:* **4 WILLOW BANK GARDENS
TADWORTH
SURREY KT20 5DS**
Date of Birth: **03/07/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DAVID JAMES ANDREW FOOK** *Address:* **FLAT 99 WESTERN BEACH
APARTMENTS
36 HANOVER AVENUE
LONDON E16 1DZ**
Date of Birth: **08/10/1965**
Nationality: **BRITISH**
Occupation: **PRINT DESIGNER**

Director 4:

Name: **MR THOMAS ALBERT LIPMAN** *Address:* **HUNTERS LODGE
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT TN3 9AN**
Date of Birth: **22/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR DAVID NEIL REYNOLDS** *Address:* **20 HAYNES ROAD
HORNCHURCH
ESSEX RM11 2HT**
Date of Birth: **17/04/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR KEITH SNELL** *Address:* **17 GOLF LINKS AVENUE
GRAVESEND
KENT DA11 7PA**
Date of Birth: **23/03/1961**
Nationality: **BRITISH**
Occupation: **PRINTER**

Director 7:

Name: **TIMOTHY ALLEN WICKENS** *Address:* **4 KERRSLAND COTTAGES
HURTMORE ROAD
HURTMORE
GODALMING
SURREY GU7 2RN**
Date of Birth: **28/01/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

<i>Name:</i>	MR ANDREW YOUNG	<i>Address:</i>	SPRINGFIELD FARM
<i>Date of Birth:</i>	20/06/1965		ULEY
<i>Nationality:</i>	BRITISH		DURSLEY
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL11 5AN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/11/2005

Name: **COLOURWORKS DOCKLANDS LTD**

Address: **ABACUS HOUSE
14-18 FOREST ROAD
LOUGHTON
ESSEX IG10 1DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**