



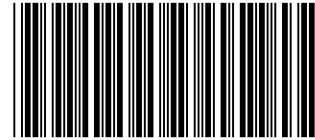
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE DERITEND GROUP LIMITED**

Company Number: **04140677**



XJEEPNOK

Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes

5020

7260

*Registered Office:
Address:*

**CYPRUS STREET
UPPER VILLIERS STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 4PB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART SMITH**

Address: **5 GREENLEAS
ASTON ON TRENT
DERBYSHIRE DE72 2UQ**

Director 1:

Name: **IAN ALEXANDER DAVIS**
Date of Birth: **08/11/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18 BRIGHT MEADOW
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE S20 4SY**

Director 2:

Name: **RICHARD KENNETH HALE** *Address:* **BRADENEY LODGE**
Date of Birth: **24/06/1961** **BRADENEY WORFIELD**
Nationality: **BRITISH** **BRIDGNORTH**
Occupation: **COMPANY DIRECTOR** **SHROPSHIRE WV15 5NT**

Director 3:

Name: **STUART SMITH** *Address:* **5 GREENLEAS**
Date of Birth: **28/03/1956** **ASTON ON TRENT**
Nationality: **BRITISH** **DERBYSHIRE DE72 2UQ**
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 | 250000 | GBP250000 |
| TOTALS | 250000 | GBP250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 12/01/2007

Name: **DERITEND INDUSTRIES LTD**

Address: **CYPRUS STREET UPPER VILLIERS STREET**
WOLVERHAMPTON WV2 4PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**