



Companies House

for the record

Company Name

SQUARE DESIGN LIMITED

00CH73 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4334917

Information extracted from Companies House records on 8th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike thr in the "Amended details" column
- > Please use black pen and write



A57
COMPANIES HOUSE

0481
06/02/04

Section 1: Company details

COMPANIES HOUSE

24/01/04

COMPANIES HOUSE

14/01/04

Ref: 4334917/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Bourncrete House
Bonham Drive
Sittingbourne
Kent ME10 3RY

Address

SUITE 6, 62 BELL ROAD
SITTINGBOURNE
KENT

UK Postcode ME10 4HE

FORM FILLED IN
PREVIOUSLY RE
CHANGE OF
REG ID
ADDRESS

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7440 Advertising

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Bryan MANNING Address 1 Stoalety Rise Haslemere Surrey GU27 1AF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Bryan MANNING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart Martin BOWEN Address Springfield Cottage The Street Stockbury Kent ME9 7UD Date of birth 19/10/1967 Nationality British Occupation Graphic Designer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Martin BOWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Noble GEE Address Clare House Milstead Sittingbourne Kent ME9 0SB Date of birth 18/01/1953 Nationality British Occupation Paper Merchant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Noble GEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy John SEYMOUR Address 76 The Street Newnham Sittingbourne Kent ME9 0LL Date of birth 05/03/1964 Nationality British Occupation Company Director	Name Timothy John SEYMOUR <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 2, STATION ROAD FAVERSHAM KENT UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy John SEYMOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share <u>ORDINARY £1</u> Nominal value of each share <u>£1</u> Number of shares issued <u>45600</u> Aggregate Nominal Value of issued shares <u>£45,600-00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25,000 Total Nominal value of shares issued £25,000.00	Total number of shares issued <u>45600</u> Total Nominal value of shares issued <u>£45,600-00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart Martin BOWEN		Name 		Shares transferred by Stuart Martin BOWEN		
Address Springfield Cottage The Street Stockbury Kent ME9 7UD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY VOTING				
Number 3500		Number 9,100				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Michael Noble GEE		Name 		Shares transferred by Michael Noble GEE		
Address Clare House Milstead Sittingbourne Kent ME9 0SB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY VOTING				
Number 10000		Number 10,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Nicholas Malcolm GEE		Name <u>Nicholas Malcolm GEE</u>		Shares transferred by Nicholas Malcolm GEE		
Address 6 Shurland Avenue Minster Sheerness Kent ME12 2RS		Address <u>Fairview House, Rodmer Close</u> <u>Minster, Sheerness Kent</u>				
Shares held Class Ordinary		UK Postcode <u>ME12 2RS</u> Shares held Class ORDINARY VOTING				
Number 8000		Number 8,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Timothy John SEYMOUR</p> <p>Address 76 The Street Newnham Kent ME9 0LL</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address 2 STATION ROAD FAVERSHAM KENT</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary VOTING 18,500</p>	<p>Shares transferred by Timothy John SEYMOUR</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21, 01, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode