



Please complete in typescript,
or in bold black capitals.

CHFP001

100505/180

363a

Annual Return

Company Number 4559211

Company Name in full Design Consultants Limited

Date of this return

The information in this return is made up to

Day Month Year
1 0 / 2 5 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of
this return.

7, Lanark Square, Glengall Bridge,

Millwall Dock

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode E 1 4 9 R E

Principal business activities

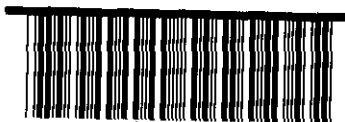
Show trade classification code number(s)
for the principal activity or activities.

1740

If the code number cannot be determined,
give a brief description of principal activity.

Mfr made-up textiles

not apparel



A03
COMPANIES HOUSE

0237
07/12/04

A28
COMPANIES HOUSE

0447
09/11/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

If the register of members is not kept at the registered office, state here where it is kept.

1-4 ARGYLE ST

London

UK Postcode

WILL

7LD

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

UK Postcode

LLLL

LLL

Private unlimited company without share capital

X

→ Please tick the appropriate box

Details of a new company secretary must be notified on form 288a.

* Style / Title

Forename(s)

Surname

Premier Secretaries (UK) Limited

Address ^{††}

3rd Floor

44-45 Chancery Lane

Post town

London

County / Region

UK Postcode

W C 2 A

1, J, E

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

4559211

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ /		
Forename(s)			
Surname	Executive Directors (UK) Limited		
Address ††	3rd Floor		
	44-45 Chancery Lane		
Post town	London		
County / Region	UK Postcode	W	C 2 A I J B
Country	Nationality		
Business occupation			

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ /		
Forename(s)			
Surname			
Address ††			
Post town			
County / Region	UK Postcode		
Country	Nationality		
Business occupation			

4559211

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06/10/2004

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

PO Box 426

London

W1A 6TR

Tel 0207 831 3056

DX number

DX exchange



List of past and present shareholders **Schedule to form 363a**

Company Number 4559211

Company Name in full Design Consultants Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Third Millennium Investments (UK) Limited Address 3rd Floor 44-45 Chancery Lane London UK Postcode WC2A 1JB	ORD 1000		
Name TMI Investments Ltd Address Gretton House Duke Street Grand Turk Turks and Caicos Islands UK Postcode	ORD 0	ORD 1000	01/09/2004
Name Address UK Postcode			