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— for the record ——

Annual Return

Company Name: TJR DESIGNS LIMITED

Company Number: 04797242

Received for filing in Electronic Format on the: 29/06/2006

Company Details

Period Ending: 12/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7420**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SOVEREIGN HOUSE 22 SHELLEY ROAD WORTHING WEST SUSSEX BN11 1TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIRST INSTANCE SECRETARIAT Address: SOVEREIGN HOUSE

LIMITED 22 SHELLEY ROAD

WORTHING

WEST SUSSEX BN11 1TU

Director 1:

Name: TERRICK JAMES RUSTON Address: 413 BRIGHTON ROAD

Date of Birth: 15/10/1948 LANCING

Nationality: BRITISH WEST SUSSEX BN15 8JX

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/06/2006

Name: TERRICK JAMES RUSTON

Address: 413 BRIGHTON ROAD

LANCING

WEST SUSSEX BN15 8JX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2006 Authenticated: Yes (E/W)