



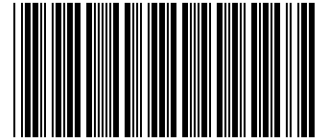
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIMENSIONS UK LTD**

*Company Number:* **05534118**



XWJ76ILS

*Received for filing in Electronic Format on the:* **06/09/2006**

---

*Company Details*

*Period Ending:* **11/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7222**

**7210**

*Registered Office:  
Address:*

**THE GARDEN HOUSE  
COMMON LANE  
RADLETT  
HERTFORDSHIRE  
UK  
WD7 8PH**

*Register of  
Members Address:*

**THE GARDEN HOUSE  
COMMON LANE  
RADLETT  
HERTFORDSHIRE  
UK  
WD7 8PH**

*Register of Debenture  
Holders Address:*

**THE GARDEN HOUSE  
COMMON LANE  
RADLETT  
HERTFORDSHIRE  
UK  
WD7 8PH**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL LINDSAY LANDAU**

*Address:* **THE GARDEN HOUSE  
COMMON LANE  
RADLETT  
HERTFORDSHIRE WD7 8PH**

---

*Director 1:*

*Name:* **MR BOB JOHAL** *Address:* **9 CHEVALIER CLOSE**  
*Date of Birth:* **10/12/1961** **STANMORE**  
*Nationality:* **BRITISH** **MIDDLESEX HA7 4YW**  
*Occupation:* **CONSULTANT**

---

*Director 2:*

*Name:* **ANIYAN KUTTY** *Address:* **THADATHIL PUTHEN VEEDU**  
*Date of Birth:* **07/05/1961** **ANCHAL P O, QUILON DIST**  
*Nationality:* **INDIAN** **KERALA**  
*Occupation:* **COMPANY DIRECTOR** **695581**  
**INDIA**

---

*Director 3:*

*Name:* **MICHAEL LINDSAY** *Address:* **THE GARDEN HOUSE**  
**LANDAU** **COMMON LANE**  
*Date of Birth:* **04/08/1963** **RADLETT**  
*Nationality:* **BRITISH** **HERTFORDSHIRE WD7 8PH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4:*

*Name:* **MR DAVINDER MANN** *Address:* **WANSBECK**  
*Date of Birth:* **07/09/1960** **COOMBE HILL,**  
*Nationality:* **BRITISH** **TRAPS LANE**  
*Occupation:* **IT CONSULTANT** **NEW MALDEN**  
**SURREY**  
**UK KT3 4SQ**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/08/2006**

*Name:* **MICHAEL LANDAU**

*Address:* **THE GARDEN HOUSE  
COMMON LANE  
RADLETT  
HERTFORDSHIRE  
UK WD7 8PH**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**