



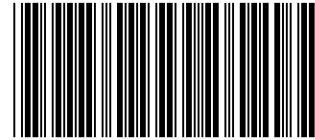
Companies House
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Annual Return

Company Name: **DIMENSIONS UK LTD**

Company Number: **05534118**



XP4B8T46

Received for filing in Electronic Format on the: **20/09/2007**

Company Details

Period Ending: **11/08/2007**

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

Principal Business Activities:

SIC Codes

7222

7414

*Registered Office:
Address:*

**THE GARDEN HOUSE
COMMON LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PH**

*Register of
Members Address:*

**THE GARDEN HOUSE
COMMON LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PH**

*Register of Debenture
Holders Address:*

**THE GARDEN HOUSE
COMMON LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PH**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL LINDSAY LANDAU**

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

Director 1:

Name: **MICHAEL LINDSAY LANDAU** *Address:* **THE GARDEN HOUSE
COMMON LANE
RADLETT
HERTFORDSHIRE
UK WD7 8PH**

Date of Birth: **04/08/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **DAVINDER SINGH MANN** *Address:* **WANSBECK
COOMBE HILL
TRAPS LANE
NEW MALDEN
SURREY
UK KT3 4SQ**

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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 £1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 11/08/2007

Name: **MICHAEL LANDAU**

Address: **THE GARDEN HOUSE
COMMON LANE
RADLETT
HERTS
UK WD78PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**
