



Companies House
— for the record —

363a_(ef)

Annual Return



XI8661ZZ

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **PULSE HOME PRODUCTS (HOLDINGS) LIMITED**

Company Number: **06322952**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

5115

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VINE MILL HOLDEN
FOLD LANE
ROYTON
OLDHAM
OL2 5LN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANDREW WEEMS**

Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Director 1 :

Name: **MR DAVID WILLIAM ALLEN**

Address: **11 HUNTERS COURT
STALYBRIDGE
CHESHIRE
SK15 2UH**

Date of Birth:

01/04/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NIGEL RODNEY FREER**

Address: **THE DREY 12 LAKEWOOD ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ES**

Date of Birth:

12/01/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DEBORAH SUSAN GOUGH** *Address:* **2 LONGFIELD ROAD
SHAW
OLDHAM
LANCASHIRE
OL2 7HD**

Date of Birth: *Nationality:* *Occupation:*
 20/07/1961 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL JAMES ROBERT
HARRIS** *Address:* **13 CULMSTOCK ROAD
BATERSEA
LONDON
SW11 6LZ**

Date of Birth: *Nationality:* *Occupation:*
 27/05/1964 **British** **CHARTERED ACCOUNTANT**

Director 5 :

Name: **BENJAMIN ST PIERRE
SLATTER** *Address:* **25 OUSELEY ROAD
LONDON
SW12 8ED**

Date of Birth: *Nationality:* *Occupation:*
 04/09/1973 **British** **INVESTMENT MANAGER**

Director 6 :

Name: MARK ANDREW WEEMS

Address: 15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN

Date of Birth:

21/02/1974

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
DEFERRED ORDINARY	60000	GBP60000
Other	1600000	GBP1600000
Other	140000	GBP140000
Other	200000	GBP200000
TOTALS		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1565133 A ORDINARY Shares held as at 24/07/2008

Name:

RUTLAND FUND II LP

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 2:

48910 C ORDINARY Shares held as at 24/07/2008

Name:

RUTLAND FUND II LP

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 3:

8889 DEFERRED ORDINARY Shares held as at 24/07/2008

Name:

RUTLAND FUND II LP

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 4:

32297 A ORDINARY Shares held as at 24/07/2008

Name:

RUTLAND II CCLP

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 5:

1010 C ORDINARY Shares held as at 24/07/2008

Name:

RUTLAND II CCLP

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 6:

183 DEFERRED ORDINARY Shares held as at 24/07/2008

Name:

RUTLAND II CCLP

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 7:

2570 A ORDINARY Shares held as at 24/07/2008

Name:

ALAN JAMIESON

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 8:

80 C ORDINARY Shares held as at 24/07/2008

Name:

ALAN JAMIESON

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 9:

14 DEFERRED ORDINARY Shares held as at 24/07/2008

Name:

ALAN JAMIESON

Address:

**RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

Shareholding 1:
0 140000 B ORDINARY Shares held as at 24/07/2008

Name: DAVID ALLEN
Address: 11 HUNTERS COURT
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2UH

Shareholding 1:
1 15162 DEFERRED ORDINARY Shares held as at 24/07/2008

Name: DAVID ALLEN
Address: 11 HUNTERS COURT
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2UH

Shareholding 1:
2 60000 C ORDINARY Shares held as at 24/07/2008

Name: MARK WEEMS
Address: 15 LAMERTON WAY
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 3UN

Shareholding 1:
3 17876 DEFERRED ORDINARY Shares held as at 24/07/2008

Name: MARK WEEMS
Address: 15 LAMERTON WAY
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 3UN

Shareholding 1:
4 60000 C ORDINARY Shares held as at 24/07/2008

Name: DEBI GOUGH
Address: 2 LONGFIELD ROAD
SHAW
OLDHAM
UNITED KINGDOM
OL2 7HD

Shareholding 1:
5 17876 DEFERRED ORDINARY Shares held as at 24/07/2008

Name: DEBI GOUGH
Address: 2 LONGFIELD ROAD
SHAW
OLDHAM
UNITED KINGDOM
OL2 7HD

Shareholding 1:
6 30000 C ORDINARY Shares held as at 24/07/2008

Name: **NIGEL FREER**
Address: **THE DREY LAKEWOOD ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 1ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**