



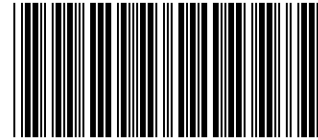
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DISTRIBUTION PLANNING SOFTWARE LIMITED**

*Company Number:* **02064379**



*Received for filing in Electronic Format on the:* **22/06/2005**

XGYP46CM

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*Company Details*

*Period Ending:* **31/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7221**

**SOFTWARE PUBLISHING**

*Registered Office:  
Address:*

**1 ST FLOOR  
LYGON COURT  
HEREWARD RISE  
HALESOWEN  
WEST MIDLANDS  
B62 8AN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS LINDA ANNETTE  
PEARSON**

*Address:* **47 LISTER ROAD  
DUDLEY  
WEST MIDLANDS DY2 8JR**

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*Director 1:*

*Name:* **MR PAUL KEITH PALMER** *Address:* **32 BROMWICH LANE**  
*Date of Birth:* **25/08/1951** **STOURBRIDGE**  
*Nationality:* **BRITISH** **WEST MIDLANDS DY9 0QZ**  
*Occupation:* **TRANSPORT CONSULTANT**

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*Director 2:*

*Name:* **MRS LINDA ANNETTE** *Address:* **47 LISTER ROAD**  
**PEARSON** **DUDLEY**  
*Date of Birth:* **17/01/1953** **WEST MIDLANDS DY2 8JR**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**  
**MANAGER**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/05/2005**

*Name:* **DISTRIBUTION PLANNING SOFTWARE INTERNATIONAL LTD**  
*Address:* **1 ST FLOOR**  
**LYGON COURT HEReward RISE**  
**HALESOWEN**  
**WEST MIDLANDS B62 8AN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**

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