



*Companies House*  
— for the record —

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

**Annual Return**



**XTK1W3DN**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **DIRECT INVESTMENTS LIMITED**

*Company Number:* **02971010**

---

### *Company Details*

*Period Ending:* **23/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**89 FLEET ROAD  
FLEET  
HANTS  
GU51 3PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRUCE GRANT BULGIN**

*Address:* **42 GALLY HILL ROAD  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 6QE**

---

*Director 1 :*

*Name:* **BRUCE GRANT BULGIN**

*Address:* **42 GALLY HILL ROAD  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 6QE**

*Date of Birth:*

**21/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**IFA**

---

*Director 2 :*

*Name:* **MARTYN WILLIAM GRIGGS**

*Address:* **19 KINGSWOOD RISE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
GU34 5BE**

*Date of Birth:*

**17/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008**

*Name:* **MARTYN GRIGGS**  
*Address:* **19 KINGSWOOD RISE**  
**FOUR MARKS**  
**ALTON**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**GU34 5BE**

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/09/2008**

*Name:* **BRUCE BULGIN**  
*Address:* **42 GALLY HILL ROAD**  
**CHURCH CROOKHAM**  
**FLEET**  
**HAMPSHIRE**  
**GU52 6QE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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