

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/10/2008

Company Name: DREAM DESIGN LODGE LIMITED

Company Number: 03709332

Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

EC2A 3EP

Register of Members Address: Register of Debenture Holders Address:

INTERACTIVE HOUSE 46 GREAT EASTERN STREET LONDON

Details of Officers of the Company

Company Secretary 1: Address: INTERACTIVE HOUSE 46 GREAT Name: AVAR SECRETARIES LIMITED **EASTERN STREET LONDON** EC2A 3EP Company Secretary 2: Name: COLLEEN LOUISE MCINTYRE Address: 14 CAVELL WAY KNAPHILL **WOKING SURREY GU21 2TJ** Director 1: Name: WILLIAM BARROWMAN Address: 14 CAVELL WAY **MCINTYRE** KNAPHILL WOKING **SURREY GU21 2TJ** Nationality: Occupation: Date of Birth: 24/08/1972 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued GBP1 **ORDINARY** 1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: WILLIAM BARROWMAN MCINTYRE

Address: 14 CAVELL WAY KNAPHILL

WOKING SURREY GU21 2TJ

Authorisation

Authoriser Designation: secretary Date Authorised: 22/10/2008 Authenticated: Yes (E/W)