

for the record ——

Annual Return

DREAM DESIGN LODGE LIMITED Company Name:

03709332 Company Number:

Received for filing in Electronic Format on the: 28/02/2005

Company Details

Made Up Date: 08/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414 **BUSINESS & MANAGEMENT CONSULTANCY**

Registered Office: Register of Register of Debenture Holders Address: Address: Members Address:

32 YORK ROAD WEYBRIDGE **SURREY KT13 9DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS COLLEEN LOUISE Address: 32 YORK ROAD **MCINTYRE** WEYBRIDGE

SURREY

UNITED KINGDOM KT13 9DX

Director 1:

Name: WILLIAM BARROWMAN Address: 32 YORK ROAD

MCINTYRE WEYBRIDGE

Date of Birth: 24/08/1972 SURREY KT13 9DX

Nationality: BRITISH **DESIGN CONSULTANT** Occupation:

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2005, 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 08/02/2005

Name: WILLIAM MCINTYRE

Address: 32 YORK ROAD

WEYBRIDGE

SURREY KT13 9DX

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : COLLEEN LOUISE CREMER on 05/11/2004

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2005 Authenticated: Yes (E/W)