



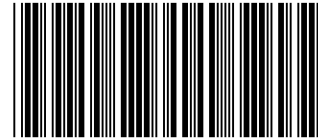
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DESIGNATE LIMITED**

*Company Number:* **01348150**



X9GM6W7H

*Received for filing in Electronic Format on the:* **09/01/2008**

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*Company Details*

*Period Ending:* **15/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CROSS HOUSE ROAD  
SOUTHAMPTON  
SO14 5GZ**

*Register of*  
*Members Address:*

**14 THE BRACKENS  
LOCKS HEATH  
SOUTHAMPTON  
SO31 6TU**

*Register of Debenture*  
*Holders Address:*

**14 THE BRACKENS  
LOCKS HEATH  
SO14 1LL  
SO31 6TU**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER JOHN MUNDAY** *Address:* **6 MEAD CRESCENT  
SOUTHAMPTON  
HAMPSHIRE SO18 2JL**

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*Director 1:*

*Name:* **GARY MARTIN CRUSE** *Address:* **250 UPPER WESTON LANE  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE SO19 9HZ**  
*Date of Birth:* **24/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SIGNMAKER**

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*Director 2:*

*Name:* **MR PETER WILLIAM CRUSE** *Address:* **78 GRANADA ROAD  
HEDGE END  
SOUTHAMPTON SO30 4AQ**  
*Date of Birth:* **27/03/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **SIGNMAKER**

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*Director 3:*

*Name:* **WESLEY JOHN CRUSE** *Address:* **26 ELGAR ROAD SHOLING  
SOUTHAMPTON  
HAMPSHIRE SO19 0JH**  
*Date of Birth:* **09/12/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **SIGNMAKER**

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*Director 4:*

*Name:* **MR CHRISTOPHER JOHN  
MUNDAY** *Address:* **6 MEAD CRESCENT  
SOUTHAMPTON  
HAMPSHIRE SO18 2JL**  
*Date of Birth:* **04/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SIGNWRITER**

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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 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 15/12/2007**

**70 Disposed of in period on 01/03/2007**

*Name:* **PETER WILLIAM CRUSE**

*Address:* **78 GRANADA ROAD  
HEDGE END SOUTHAMPTON SO30 4AQ**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 15/12/2007**

*Name:* **CHRISTOPHER JOHN MUNDAY**

*Address:* **6 MEAD CRESCENT  
SOUTHAMPTON HAMPSHIRE SO18 2JL**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 15/12/2007**

*Name:* **GARY MARTIN CRUSE**

*Address:* **250 UPPER WESTON LANE  
WOOLSTON  
SOUTHAMPTON SO19 9HZ**

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*Shareholding 4:*

**30 ORDINARY Shares held as at 15/12/2007**

*Name:* **WESLEY JOHN CRUSE**

*Address:* **26 ELGAR ROAD  
SHOLING  
SOUTHAMPTON SO19 0JH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**