



*Companies House*  
— for the record —

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

**Annual Return**



**X5AJA0BG**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **THE DRAWING GROUP (UK) LTD**

*Company Number:* **02251098**

---

### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

**9305**

*Registered Office  
Address:*

**3-9 WEST STREET  
HULL  
N HUMBERSIDE  
HU1 3UR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ERIC ST QUINTON**      *Address:* **WELTON LODGE 2 DALE ROAD  
WELTON  
EAST YORKSHIRE  
HU15 1PE**

---

### *Director 1 :*

*Name:* **MRS PAMELA GAYE ST  
QUINTON**      *Address:* **WELTON LODGE 2 DALE ROAD  
WELTON  
NORTH HUMBERSIDE  
HU15 1PE**

*Date of Birth:* **24/08/1955**      *Nationality:* **BRITISH**      *Occupation:* **CLERK**

---

### *Director 2 :*

*Name:* **STEPHEN ERIC ST QUINTON**      *Address:* **WELTON LODGE 2 DALE ROAD  
WELTON  
EAST YORKSHIRE  
HU15 1PE**

*Date of Birth:* **09/05/1956**      *Nationality:* **BRITISH**      *Occupation:* **CO 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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 11/05/2008**

*Name:* **MARTIN GEORGE ST QUINTON TRUSTEES OF SYBIL ADA ST  
QUINTON WILL TRUST**  
*Address:* **3-9 WEST STREET  
HULL  
HU1 3UR**

---

*Name:* **STEPHEN ERIC ST QUINTON TRUSTEES OF SYBIL ADA ST  
QUINTON WILL TRUST**  
*Address:* **3-9 WEST STREET  
HULL  
HU1 3UR**

---

*Shareholding 2:*

**4000 ORDINARY Shares held as at 11/05/2008**

*Name:*

**STEPHEN ERIC ST. QUINTON**

*Address:*

**WELTON LODGE 2 DALE ROAD WELTON  
BROUGH  
NORTH HUMBERSIDE  
HU15 1PE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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