



*Companies House*  
— for the record —

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

**Annual Return**



**XFCN064L**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:* **DISCOUNT BUILDERS MERCHANTS LIMITED**

*Company Number:* **02281764**

---

### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**C/O TAYLOR VINEY &  
MARLOW 46-54 HIGH  
STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

**TAYLOR VINEY &  
MARLOW CHARTERED  
46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICK JAMES FEELEY**

*Address:* **5 MEPPLE AVENUE  
CANVEY ISLAND  
ESSEX  
SS8 9PN**

---

*Director 1 :*

*Name:* **GARY WILLIAM KNOWLDEN**

*Address:* **113 LAKE AVENUE  
RAINHAM  
ESSEX  
RM13 9SQ**

*Date of Birth:*

**23/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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 NON VOTING</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY A VOTING SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY C NON VOTING</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>	<b>200</b>	<b>GBP200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY B NON VOTING Shares held as at 30/11/2008**

*Name:*

**PATRICK JAMES FEELEY**

*Address:*

---

*Shareholding 2:*

**100 ORDINARY A VOTING SHARES Shares held as at 30/11/2008**

*Name:*

**GARY KNOWLDEN**

*Address:*

---

*Shareholding 3:*

**25 ORDINARY C NON VOTING Shares held as at 30/11/2008**

*Name:*

**KIM ANN FEELEY**

*Address:*

---

*Shareholding 4:*

**25 ORDINARY C NON VOTING Shares held as at 30/11/2008**

*Name:*

**MISS N FISHEDEN**

*Address:*

---

*Shareholding 5:*

**25 ORDINARY B NON VOTING Shares held as at 30/11/2008**

*Name:*

**GARY KNOWLDEN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/12/2008**

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