



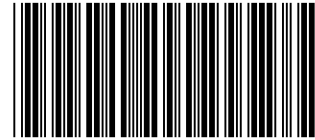
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FORWARD DESIGN CONSULTANTS LIMITED**

Company Number: **02491270**



X06THPAC

Received for filing in Electronic Format on the: **05/05/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes

3002

7210

7260

Registered Office:
Address:

**11 NORRIS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD STEWART HARDIE**

Address: **75 CHESTNUT DRIVE
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS B36 9BH**

Director 1:

Name: **MARK STEWART HARDIE** *Address:* **11 NORRIS CLOSE**
Date of Birth: **30/06/1962** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE CM23 5RE**
Occupation: **ELECTRONIC DESIGN ENG**

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>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 10/04/2007

Name: **M.S. HARDIE**
Address: **11 NORRIS CLOSE**
BISHOPS STORTFORD
HERTS CM23 5RE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2007** *Authenticated:* **Yes (E/W)**