



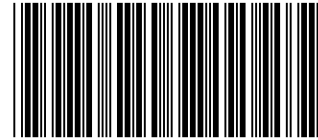
Companies House
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Annual Return

Company Name: **DYSON LIMITED**

Company Number: **02627406**



XE057RES

Received for filing in Electronic Format on the: **20/07/2007**

Company Details

Period Ending: **08/07/2007**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

Register of
Members Address:

**TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN STEWART BRIGGS**

Address: **52 CHURCH STREET
BATHFORD
BATH BA1 7RR**

Director 1:

Name: **JAMES DYSON**
Date of Birth: **02/05/1947**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **DODINGTON PARK
DODINGTON
GLOUCESTERSHIRE BS37 6SF**

Director 2:

Name: **MARTIN MCCOURT** Address: **5 BINGHAM CLOSE**
Date of Birth: **29/12/1956** **LEWIS LANE**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **COMMERCIAL DIRECTOR** **GLOUCESTERSHIRE GL7 1BG**

Director 3:

Name: **JOHN FRANCIS SHIPSEY** Address: **ANDOVER LODGE**
Date of Birth: **01/08/1964** **CHARLTON PARK**
Nationality: **BRITISH** **MALMESBURY**
Occupation: **CHARTERED ACCOUNTANT** **WILTSHIRE SN16 9DG**

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	2222	GBP2222
TOTALS	2222	GBP2222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2222 ORDINARY Shares held as at 08/07/2007

Name: **DYSON JAMES LTD**
Address: **TETBURY HILL**
MALMESBURY
WILTSHIRE SN16 0RP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**