



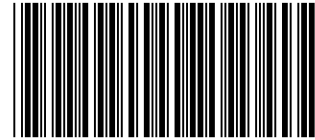
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: D7 ENTERPRISES LIMITED

Company Number: 03042136



XDLVVEON

Received for filing in Electronic Format on the: 18/04/2006

Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 STEAMERS HILL
ANGARRACK
CORNWALL
TR27 5JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL SUSAN CLARKE

Address: 16 STEAMERS HILL
HAYLE
CORNWALL TR27 5JB

Director 1:

Name: CAROL SUSAN CLARKE
Date of Birth: 29/09/1961
Nationality: BRITISH
Occupation: COMPUTER SYSTEMS

Address: 16 STEAMERS HILL
HAYLE
CORNWALL TR27 5JB

Director 2:

<i>Name:</i>	RUSSELL CHARLES EDWARD CLARKE	<i>Address:</i>	16 STEAMERS HILL ANGARRACK NEAR HAYLE CORNWALL TR27 5JB
<i>Date of Birth:</i>	30/01/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1467	GBP1467
TOTALS	1467	GBP1467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

412 ORDINARY Shares held as at 05/04/2006

<i>Name:</i>	CAROL SUSAN CLARKE
<i>Address:</i>	16 STEAMERS HILL ANGARRACK HAYLE CORNWALL TR27 5JB

Shareholding 2:

20 ORDINARY Shares held as at 05/04/2006

<i>Name:</i>	G. CLARKE
<i>Address:</i>	18 ORMEROD ROAD BRISTOL

Shareholding 3:

1000 ORDINARY Shares held as at 05/04/2006

Name:

RUSSELL CHARLES EDWARD CLARKE

Address:

**16 STEAMERS HILL
ANGARRACK
CORNWALL TR27 5JB**

Shareholding 4:

25 ORDINARY Shares held as at 05/04/2006

Name:

I. HAYES

Address:

**54 DOWNSWOOD
REIGATE**

Shareholding 5:

10 ORDINARY Shares held as at 05/04/2006

Name:

S. SMITH

Address:

**16 STEAMERS HILL
ANGARRACK
CORNWALL TR27 5JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**