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— for the record ——

Annual Return

Company Name: 3-D DESIGN SERVICES LIMITED

Company Number: 03117002

Received for filing in Electronic Format on the: 16/11/2007

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Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FLAT 3 ELMBROOK WESTON ROAD

BATH AVON BA1 2XU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH NORMAN Address: 7 SHAPLANDS

DAVIES STOKE BISHOP
BRISTOL BS9 1AY

DRISTOL DS9 IAT

Director 1:

Name: JOHN RICHARD DAVIES Address: 3 ELMBROOK

Date of Birth:25/09/1967WESTON ROADNationality:BRITISHBATH BA1 2XU

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, 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 23/10/2007

Name: JOHN RICHARD DAVIES

Address: 3 ELMBROOK

WESTON ROAD BATH BA1 2XU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2007 Authenticated: Yes (E/W)