



*Companies House*  
— for the record —

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

**Annual Return**



**XCHL519Q**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **THE EMPIRE DESIGN COMPANY LIMITED**

*Company Number:* **03119408**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE QUADRANGLE, 2ND  
FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ROBERT BLIGHT**

*Address:* **63 DALTON STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 5QH**

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*Director 1 :*

*Name:* **STEPHEN CHARLES  
BURDGE**

*Address:* **3 MEREDYTH ROAD  
LONDON  
SW13 0DY**

*Date of Birth:*

**26/10/1967**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>	<b>25600</b>	<b>GBP25600</b>
<b>Other</b>	<b>4000</b>	<b>GBP4000</b>
<b>Other</b>	<b>10400</b>	<b>GBP10400</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**10400 B Shares held as at 21/06/2008**

*Name:* **THE EMPIRE HOLDING COMPANY LTD**  
*Address:* **THE QUADRANGLE, 2ND FLOOR**  
**180 WARDOUR STREET**  
**LONDON**  
**W1F 8FY**

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### *Shareholding 2:*

**4000 A Shares held as at 21/06/2008**

*Name:* **THE EMPIRE HOLDING COMPANY LTD**  
*Address:* **THE QUADRANGLE, 2ND FLOOR**  
**180 WARDOUR STREET**  
**LONDON**  
**W1F 8FY**

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### *Shareholding 3:*

**25600 ORDINARY Shares held as at 21/06/2008**

*Name:* **THE EMPIRE HOLDING COMPANY LTD**  
*Address:* **THE QUADRANGLE, 2ND FLOOR**  
**180 WARDOUR STREET**  
**LONDON**  
**W1F 8FY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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