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Annual Return

Company Name:

DISCOVERY DESIGN LIMITED

Company Number:

03556279

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

9231

7487

Registered Office:

Register of

Register of Debenture

Address:

DL14 6HX

Members Address:

Holders Address:

BANK CHAMBERS
9 KENSINGTON
COCKTON HILL ROAD
BISHOP AUCKLAND
CO. DURHAM

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHIPCHASE NELSON Address: BANK CHAMBERS

9 KENSINGTON

COCKTON HILL ROAD BISHOP AUCKLAND

CO. DURHAM

ENGLAND DL14 6HX

Director 1:

Name: MR MALCOLM PARKER Address: 18 BEECHWOOD DRIVE

Date of Birth: 04/02/1949 **HENKNOWLE**

Nationality: BRITISH BISHOP AUCKLAND

Occupation: CO DIRECTOR & SCHOOL CO. DURHAM
TEACHER ENGLAND DL14 6XS

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/05/2007

Name: MR MALCOLM PARKER

Address: 18 BEECHWOOD DRIVE

HENKNOWLE

BISHOP AUCKLAND

CO. DURHAM

ENGLAND DL14 6XS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)