

- for the record — Company Name

DESIGN TO PRINT UK LTD

Company Type **Private Company Limited By Shares** Company Number 3623584 Information extracted from Companies House records on 25th October 2003

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capit

Section 1: Company details

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COMPANIES HOUSE

15/11/03 0311

06/11/03

Ref: 3623584/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Yew Tree House Lewes Road Forest Row East Sussex RH18 5AA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Heather Jane DEWHURST Address Sunmore Back Lane Fairwarp East Sussex TN22 3BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Anthony DEWHURST Address Sunmore Back Lane Back Lane Fairwarp East Sussex TN22 3BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 12/07/1961 Nationality British Occupation Director	UK Postcode

Company	Number	- 362358
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Section 3: Share Capital

	Company of the second of the s	Current details	Amended details
,	Share Capital 'This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

rrent details	Amended details		Shares	transferi	ed
Shareholder Name Mr D.J. EVANS Name					
Address	Address				
15B Medway Drive Forest Row East Sussex RH18 5ND					by
	UK Postcode			and the second	en jaron auren erren
Shares held	Shares held Class	Number	Class	Number	Date of transfer
Ordinary 100		NIC	CRIS	100	30,05,8003
,					//
	Shareholder Name Mr D.J. EVANS Address 15B Medway Drive Forest Row East Sussex RH18 5NU Shares held Class Number	Shareholder Name Mr D.J. EVANS Address 15B Medway Drive Forest Row East Sussex RH18 5NU UK Postcode Shares held Class Number	Shareholder Name Mr D.J. EVANS Address 15B Medway Drive Forest Row East Sussex RH18 5NU UK Postcode Shares held Class Number	Shareholder Name Mr D.J. EVANS Address 15B Medway Drive Forest Row East Sussex RH18 5NU UK Postcode Shares held Class Number Name Address Number Address Number Number	Shareholder Name Mr D.J. EVANS Address 15B Medway Drive Forest Row East Sussex RH18 5ND Shares held Class Number Name Address Shares transferred Mr D.J. EVANS UK Postcode Shares held Class Number Class Number

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name RA. DEWHURST Address SUDMORE, BACK LANE FAIRWARP EAST SUSSEX UK Postcode TN32 3BE	ORIDINARY		20105103
Name H.T. DEWHURST Address SUNMORE, BACKLANE FAIRWARP EAST SUSSEX UK Postcode TNBB 3BE	ORBINARY 25		Qalos103
Name Address UK Postcode			
Name Address UK Postcode			

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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature Z	mo	Date 31, 10,2003		
	/ (Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		the Annual Return and the v.		
2.	Date of this return	,			
	This AR is made up to 28/8/2003	If you are making please give the	ng this return up to an earlier date, date here		
		/ _	- /		
		Note: The form mus	st be delivered to CH within 28 days of this date		
3.	. Date of next return				
		nere:	date earlier than 28th August 2004		
4.	Where to send this Please return this form to:	form			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the fareverse of the cheque?	lling (ee with the	company number written on the		
С	ontact Address				
Coi	• •	ou if there is a qu	below, but if you do, it will help uery on the form. The contact ners of the public record.		
Cor	ntact Name	Tele	phone number inc code		
Yew	C Partnership Tree House	DX r	number if applicable		
	es Road est Row	. DX 6	exchange		

East Sussex RH18 5AA