

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/12/2008

Company Name: DESIGNPLOT LIMITED

Company Number: 03670027

Company Details

Period Ending: 18/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

74157487

Registered Office

ce Register of

Members Address:

Register of Debenture Holders Address:

UNIT 3 8TH FLOOR ELLERMAN HOUSE 12-20 CAMOMILE STREET LONDON EC3A 7PT

Details of Officers of the Company

Share Capital

Issued Share Capital Details:

Class of Share

Number of

Shares issued

Aggregate Nominal 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 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/11/2008

Name:

ALASTAIR MATTHEW CUNNINGHAM

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/11/2008

Name:

JESSE GRANT HESTER

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 24/12/2008	Authenticated: Yes (E/W)