



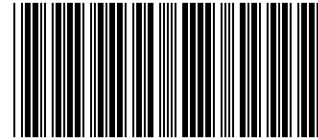
Companies House
— for the record —

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Annual Return

Company Name: THE DESIGN PORTFOLIO MARKETING SERVICES LIMITED

Company Number: 03677122



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Received for filing in Electronic Format on the: 16/01/2006

Company Details

Period Ending: 02/12/2005

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:

7 ENSIGN HOUSE
ADMIRALS WAY
LONDON
E14 9XQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON ANITA ELIZABETH GOLD **Address:** HONEYWOOD HOUSE
48 NORTH STREET
NAZEING
ESSEX EN9 2NN

Director 1:

Name: JULIE ELIZABETH HOLDSWORTH **Address:** 33 BEECHWOOD AVENUE
MIRFIELD
WEST YORKSHIRE WF14 9LG
Date of Birth: 31/07/1979
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **MR IAN BARRY RESTALL** *Address:* **59 HALL GREEN LANE**
Date of Birth: **01/04/1946** **HUTTON**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **DIRECTOR** **ESSEX CM13 2QT**

Director 3:

Name: **MR CORNEILIUS CHARLES** *Address:* **FORGE COTTAGE**
VANN **JASPERS GREEN**
Date of Birth: **10/04/1951** **SHALFORD**
Nationality: **BRITISH** **ESSEX CM7 5AX**
Occupation: **SALES EXECUTIVE**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/12/2005

Name: **FLATHILL COMMUNICATIONS GROUP PLC**

Address: **7 ENSIGN HOUSE**
ADMIRALS WAY
LONDON E14 9XQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**