



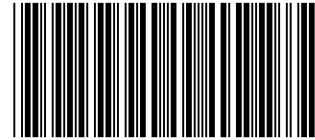
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Companies House
— for the record —

Annual Return

Company Name: DESIGN MISSION LIMITED

Company Number: 03781969



XBA69QZM

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 03/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KENILWORTH
BROWNS LANE
WILMSLOW
CHESHIRE
SK9 2BR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NATHALIE JANE BAGNALL

Address: FLAT 41 42-44 SACKVILLE ROAD
MANCHESTER
GREATER MANCHESTER M1 3NF

Director 1:

Name: PAUL MICHAEL CARROLL
Date of Birth: 07/09/1955
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: KENILWORTH
BROWNS LANE
WILMSLOW
CHESHIRE SK9 2BR

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2007

Name: **PAUL MICHAEL CARROLL**

Address: **KENILWORTH
BROWNS LANE
WILMSLOW
CHESHIRE SK9 2BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**