

— for the record — Company Name

**DESK WRITE LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
3857781
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

22nd September 2002

Ref: 3857781/03/10

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 capitals:

Section 1: Company details

Current details

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A14 COMPANIES HOUSE 0113 09/10/02

	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit B4 Hilton Trading Estate Hilton Road, Lanesfield, Wolverhampton West Midlands WV4 6DW	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  7484 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column.		

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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	Name Richard Alastair HUGHES	Name
them through and fill in the correct details in the "Amended details" column.	Address 63 Oxley Moor Road Wolverhampton West Midlands WV10 6TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode  Date of change / / / / / / /  Date Richard Alastair HUGHES  ceased to be secretary (if applicable)
> Director  If any of the details for this	Name Nigel Carter EASTWOOD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 126 Mount Road Penn Wolverhampton West Midlands WV4 5RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 19/03/1970	i i
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / /  Nationality  Occupation
	•	Date of change / / Date Nigel Carter EASTWOOD ceased
		to be director (if applicable)

Company Number - 3857781	Section 2: Details of Officers of the Com Current details	any (continued) Amended details		
> Director If any of the details for this	Name Teresa Joan EASTWOOD	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 126 Mount Road Penn Wolverhampton West Midlands WV4 5RX	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		
	Date of birth 05/08/1969			
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /		
		Date Teresa Joan EASTWOOD ceased to be director (if applicable)		
> Director  If any of the details for this	Name Richard Alastair HUGHES	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 63 Oxley Moor Road Wolverhampton West Midlands WV10 6TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
	Date of birth 12/03/1970			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / _ /		
		Occupation		
		Date Richard Alastair HUGHES ceased to be director (if applicable)		

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**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		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

<sup>&</sup>gt; 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.

Current details		Amended details		Shares t	ransferr	ed
Shareholder Name Nigel EASTWOOD		Name				
	1	Address				
Address 126 Mount Road Penn Wolverhampton					ansferred I STWOOD	by
WV4 5RX	-	UK Postcode			<b>4.</b> •	
Shares held Class Ordinary	Number <b>75</b>	Shares held Class	i	·		
	<u> </u>				-	
> Shareholder Name Teresa EASTWOOD		Name	;			
		Address		٠		
Address 126 Mount Road Penn Wolverhampton					ransferred EASTWOC	
WV4 5RX		UK Postcode		<b>!</b> :		
Shares held Class Ordinary	Number <b>25</b>		Number			Date of transfer
•						//

#### Company Number - 3857781

#### **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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		
	·	·	:
UK Postcode			
Name			
Address			
UK Postcode			

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Companies House

— for the record —

## 363s Annual Return Declaration

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

ate of this annual return, please
return are correct as at the made-up-date a fee of £15.
Date 03 10 02
This date must not be earlier than the return date at 2 below
ole of the Annual Return and the below.
making this return up to an earlier date, e the date here
-//
rm must be delivered to CH within 28 days of this date
to a date earlier than 12th October 2003
For members of the Hays Documen Exchange service DX 33050 Cardiff
ith the company number written on the
Cheque / Postal Order Number \COSTZ
mation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
Telephone number inc code
DX number if applicable

Postcode