



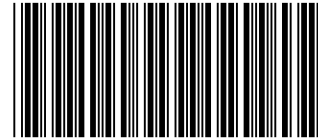
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIRECT PRODUCTION LIMITED**

Company Number: **04037934**



X65XXD5K

Received for filing in Electronic Format on the: **22/02/2006**

Company Details

Period Ending: **20/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**2 CROSSWAYS
LONDON ROAD
SUNNINGHILL ASCOT
BERKSHIRE
SL5 0PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE FROUD**

Address: **26 BARLEY MEAD
MAIDENHEAD
BERKSHIRE SL6 3TE**

Director 1:

Name: **CAROLINE FROUD**
Date of Birth: **06/03/1969**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **26 BARLEY MEAD
MAIDENHEAD
BERKSHIRE SL6 3TE**

Director 2:

Name: **GARY FROUD** *Address:* **26 BARLEY MEAD**
Date of Birth: **21/06/1961** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE SL6 3TE**
Occupation: **MARKETING**

Director 3:

Name: **PAUL STEVEN STRATFORD** *Address:* **31 COLLIERS WAY**
Date of Birth: **14/01/1972** **READING**
Nationality: **BRITISH** **BERKSHIRE RG30 2QT**
Occupation: **DESIGNER**

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>
A ORDINARY	400	GBP400
B ORDINARY	300	GBP300
C ORDINARY	300	GBP300
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 B ORDINARY Shares held as at 20/07/2005

Name: **CAROLINE FROUD**
Address: **26 BARLEY MEAD**
MAIDENHEAD
BERKSHIRE SL6 3TE

Shareholding 2:

400 A ORDINARY Shares held as at 20/07/2005

Name: **GARY FROUD**

Address: **26 BARLEY MEAD
MAIDENHEAD
BERKSHIRE SL6 3TE**

Shareholding 3:

300 C ORDINARY Shares held as at 20/07/2005

Name: **PAUL STRATFORD**

Address: **31 COLLIERS WAY
TILEHURST
READING
BERKSHIRE RG30 2QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**