



00687/30

Companies House

— for the record —

Company Name

THE DESIGN PARTNERSHIP (ELY)  
LIMITED**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.

Company Type

Private Company Limited By  
Shares

Company Number

4452899

Information extracted from  
Companies House records on  
8th May 2005**Section 1: Company details**

Ref: 4452899/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 High Street Chatteris Cambridgeshire PE16 6NN	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  7420        Architectural, technical consult	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Kimberley Jane BROWN BSC HONS MRICS  <b>Address</b> 50 Drinkwater Close Newmarket Suffolk CB8 0QW	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kimberley Jane BROWN BSC HONS MRICS ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kimberley Jane BROWN BSC HONS MRICS  <b>Address</b> 50 Drinkwater Close Newmarket Suffolk CB8 0QW   <b>Date of birth</b> 12/09/1969  <b>Nationality</b> British  <b>Occupation</b> Chartered Quantity Surveyor	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Kimberley Jane BROWN BSC HONS MRICS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul DUNTHORNE  <b>Address</b> 11 Beechey Close Denver Downham Market Norfolk PE38 0DH  <b>Date of birth</b> 24/05/1968  <b>Nationality</b> British  <b>Occupation</b> Architectural Technician	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul DUNTHORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ian David GOWLER  <b>Address</b> 15 Greenwood Way Wimblington Cambridgeshire PE15 0NY  <b>Date of birth</b> 30/08/1978  <b>Nationality</b> British  <b>Occupation</b> Architectural Technician	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian David GOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details**

**Name**  
Anthony WELLAND

**Address**  
61  
The Avenue  
March  
Cambridgeshire  
PE15 9PS

**Date of birth** 16/04/1963

**Nationality** British

**Occupation** Architectural  
Technician

**Amended details**

**Name**

\_\_\_\_\_

☐ 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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Anthony WELLAND ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b>	Class of share
	A Ordinary Voting	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	1,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£1,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	1,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£1,000.00	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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 transferred		
<b>&gt; Shareholder Name</b> Kimberley Jane BROWN  <b>Address</b> 39 Drinkwater Close Newmarket Suffolk CB8 0QN  <b>Shares held</b> Class A Ordinary Voting Number 250		Name _____  Address <u>50 DRINKWATER CLOSE</u> <u>NEWMARKET</u> <u>SUFFOLK</u>  UK Postcode <u>CB8 0QW</u>  <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> <b>Kimberley Jane BROWN</b>  Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Paul DUNTHORNE  <b>Address</b> 11 Beechey Close Denver Downham Market Norfolk PE38 0DH  <b>Shares held</b> Class A Ordinary Voting Number 250		Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> <b>Paul DUNTHORNE</b>  Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Ian David GOWLER  <b>Address</b> 15 Greenwood Way Wimblington Cambridgeshire PE15 0NY  <b>Shares held</b> Class A Ordinary Voting Number 250		Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> <b>Ian David GOWLER</b>  Class      Number      Date of transfer _____ _____		

### Amended details

**Shares transferred**

Name

**Address**  
61 The Avenue  
March  
Cambridgeshire  
PE15 9PS

Address

UK Postcode    \_ \_ \_ \_ \_

**Shares held**  
*Class*  
**A Ordinary Voting**

*Number*  
250

**Shares held**

Class	Number
-------	--------

**Shares transferred by  
Anthony WELLAND**

Class      Number      Date of transfer

\_\_\_\_\_ 22/22/2222

\_\_\_\_\_ LL/LL/LLLL

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





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.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

K. Brown  
(Director / Secretary)

Date

02 / 06 / 2005

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 31/5/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st May 2006  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KIM BROWN

Telephone number *inc code*

01354 693111

Address

100 HIGH STREET

CHATTERIS

CAMBES.

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

PE16 6NN