



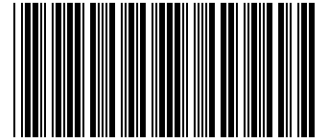
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE DESIGN PARTNERSHIP (ELY) LIMITED

**Company Number:** 04452899



X522MQ1J

Received for filing in Electronic Format on the: 01/06/2007

**Company Details**

**Period Ending:** 31/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**100 HIGH STREET**  
**CHATTERIS**  
**CAMBRIDGESHIRE**  
**PE16 6NN**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** KIMBERLEY JANE BROWN

**Address:** 19 WALTON CLOSE  
FORDHAM  
ELY  
CAMBS CB7 5ZS

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**Director 1:**

**Name:** KIMBERLEY JANE BROWN  
**Date of Birth:** 12/09/1969  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** 19 WALTON CLOSE  
FORDHAM  
ELY  
CAMBS CB7 5ZS

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*Director 2:*

*Name:* **PAUL DUNTHORNE** *Address:* **WALMSLEY HOUSE**  
*Date of Birth:* **24/05/1968** **53 SLUICE ROAD DENVER**  
*Nationality:* **BRITISH** **DOWNHAM MARKET**  
*Occupation:* **ARCHITECTURAL** **NORFOLK PE38 0DY**  
**TECHNICIAN**

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*Director 3:*

*Name:* **IAN DAVID GOWLER** *Address:* **22 PRIMROSE HILL**  
*Date of Birth:* **30/08/1978** **DODDINGTON**  
*Nationality:* **BRITISH** **CAMBS PE15 0SU**  
*Occupation:* **ARCHITECTURAL**  
**TECHNICIAN**

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*Director 4:*

*Name:* **ANTHONY WELLAND** *Address:* **5 THE JETTY**  
*Date of Birth:* **16/04/1963** **CHATTERIS**  
*Nationality:* **BRITISH** **CAMBRIDGESHIRE PE16 6EE**  
*Occupation:* **ARCHITECTURAL**  
**TECHNICIAN**

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*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>
<b>A ORDINARY VOTING</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 A ORDINARY VOTING Shares held as at 31/05/2007**

*Name:* **KIMBERLEY JANE BROWN**

*Address:* **19 WALTON CLOSE**  
**FORDHAM**  
**ELY**  
**CAMBS CB7 5ZS**

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*Shareholding 2:*

**250 A ORDINARY VOTING Shares held as at 31/05/2007**

*Name:* **PAUL DUNTHORNE**

*Address:* **53 SLUICE ROAD  
DENVER  
DOWNHAM MARKET  
NORFOLK PE38 0DY**

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*Shareholding 3:*

**250 A ORDINARY VOTING Shares held as at 31/05/2007**

*Name:* **IAN DAVID GOWLER**

*Address:* **22 PRIMROSE HILL  
DODDINGTON  
CAMBRIDGESHIRE PE15 0SU**

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*Shareholding 4:*

**250 A ORDINARY VOTING Shares held as at 31/05/2007**

*Name:* **ANTHONY WELLAND**

*Address:* **5 THE JETTY  
CHATTERIS  
CAMBRIDGESHIRE PE16 6EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**