



Companies House

— for the record —

Company Name

THE DESIGN PARTNERSHIP (ELY) **363s Annual Return**  
LIMITED

000196/15

Company Type

Private Company Limited By  
Shares

Company Number

4452899

Information extracted from  
Companies House records on  
11th May 2003

- > 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



A06  
COMPANIES HOUSE

0679  
21/06/03

Ref: 4452899/01/01

	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>	61 The Avenue March Cambridgeshire PE15 9PS	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>	Address where the Register is held  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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>ARCHITECTURAL TECHNICAL CONSULT</td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7420	ARCHITECTURAL TECHNICAL CONSULT	- - - -		- - - -		- - - -		- - - -	
SIC CODE	Description													
7420	ARCHITECTURAL TECHNICAL CONSULT													
- - - -														
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Kimberley Jane BROWN  <b>Address</b> 39 Drink Water Close Newmarket Suffolk CB8 0QN	<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 ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Kimberley Jane BROWN  <b>Address</b> 39 Drink Water Close Newmarket Suffolk CB8 0QN  <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 ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	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>	<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>	<b>Name</b> Ian David GOWLER  <b>Address</b> 5 Chestnut Drive Soham Cambridgeshire CB7 5FW  <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> 15, GREENWOOD WAY WIMBOROUGH CAMBS. PE15 0UY <del>7 HINCHINGBROOKS DRIVE</del> <del>CHARTERS</del> <del>CAMBS. PE16 6EW</del>  <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) _ _ / _ _ / _ _ _ _
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	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>	<b>Name</b> Anthony WELLAND	<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> 61 The Avenue March Cambridgeshire PE15 9PS	<b>Address</b>    
	<b>Date of birth</b> 16/04/1963	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Architectural Technician	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Anthony WELLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
<div>Name KIMBERLEY JANE BROWN</div> <div>Address 39 LINDSWATER CLOSE NEWIPPERET SUFFOLK</div> <div>UK Postcode CB8 0QU</div>	<div>A'ORDINARY VOTING SHARES</div> <div>250 SHARES</div>		
<div>Name PAUL DUNTHORPE</div> <div>Address 11 BEECHY CLOSE DENVER, DEWHAM MARCEL NORFOLK</div> <div>UK Postcode PE38 0DH</div>	<div>A'ORDINARY VOTING SHARES</div> <div>250 SHARES</div>		
<div>Name IAN DAVID COWLER</div> <div>Address 15, WEAVERSDAY WAY <del>7 HILTON GARDENS DRIVE</del> <del>611025 WIMBORNE</del> <del>611025 CAMBS RESIDUE</del></div> <div>UK Postcode <del>PE16 6EB</del></div>	<div>A'ORDINARY VOTING SHARES</div> <div>250 SHARES</div>		
<div>Name ANTHONY WOODWARD</div> <div>Address 61 THE PARK MAYCH CAMBS</div> <div>UK Postcode PE15 9ED</div>	<div>A'ORDINARY VOTING SHARES</div> <div>250 SHARES</div>		

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>'A' ORDINARY VOTING SHARES</u>	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1,000</u>
Aggregate Nominal Value of issued shares
<u>£1,000.00</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

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## 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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

31/05/2003

*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 31/5/2003 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 2004** 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

Kimberley Brown

Telephone number inc code

01324 693111

Address

44 HIGH STREET  
CHATHAM  
CHATHAM

DX number if applicable

— — — — —  
DX exchange

Postcode

PL16 6BH