300209/30



Company Name

MJB DESIGNS LIMITED

Information extracted from

1st September 2008

Companies House records on

"Amended details" column See notes for guidance for list of activity codes

03/07

363s Annual Return

Company Type		
Private Company	Limited b	by Shares

> Please check the details printed in the "Current details" column

imited by Shares If any details are wrong, strike them through and write the correct details

in the "Amended details" colu

Section 1: Company details

Company Number > Please complete in **black** ink at 4520826



A08

01/10/2008 COMPANIES HOUSE

173

Ref 4520826/09/28 **Current details** Amended details > Registered Office 21 Silver Street Address Ottery St. Mary Address Devon If any of the details are **EX11 1DB** wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code Description > Principal Business SIC CODE Description **Activities** 7012 If any of the details are Buying & sell own real wrong, strike them through estate and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John RICHARDSON Address 4 Higher Ridgeway Ottery St. Mary Devon EX11 1TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date John RICHARDSON ceased to be secretary (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	Name Marion Jill BANFIELD Address Waterside Ham Dalwood Axminster Devon EX13 7HL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a 	Date of birth 12/06/1958 Nationality British Occupation Propeerty Trader And Interiors	UK Postcode

		Issued share capital det	tails	
>	> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been	Class of Share	Number of shares issued	
		ORDINARY		
			Aggregate Nominal Value of issued shares	
issued to the company's	ıssued to the company's			
	shareholders	Class of Share	Niverbour of the week seasoned	
		Class of Share	Number of shares issued	
		<u> </u>	A now well Makes of control delicate	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
		<u> </u>		
			Aggregate Nominal Value of issued shares	
	-	Class of Share	Number of shares issued	
		<u> </u>		
			Aggregate Nominal Value of issued shares	
	<u></u>			
> Please fill in the total number of issued		rotal	Number of shares issued	
		f	<u> </u>	
shares and their to nominal value	totai	Aggregate Nominal Value of issued shares		
	t of past and presen	t members (Tick appropriate bo	ny)	
. >	Please complete the	, , ,	no changes during the period	
	required information on	A list of cha	A list of changes is enclosed A full list of members is enclosed	
	the attached schedules or in another format			
	agreed by Companies House	·	I list of members was received on: 28/08/2006	

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4520826

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 transferred (If appropriate)	
Name			
Address			
<u> </u>			
UK Postcode			
Name	••-		
Address			
			į
UK Postcode			
Name			
Address			
t			
UK Postcode	-		
Name			
Address			
L			
UK Postcode			

Company Number - 4520826

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	registration
		stock transferred	of transfer
Name			ļ
Address			
/ ladiess			
·	UK Postcode		
Name			
Address			
·			
L			
	UK Postcode		
Name			
,			
Address			
			
<u></u>			
·			ļ
	UK Postcode LLLLL	<u> </u>	
Name			
A el el			
Address			
t			
<u> </u>			
L	UK Postcode		
Name			
Address		Ì	
			
L			
			
	UK Postcode		

Postcode

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			
	(shown at 2 below) Penck Signature (Director AS	ose the filing fee of £	Date L5 / D9 / 2DD8 This date must not be earlier than the return date at 2 below	
	Complete this page then si declaration to the address		Annual Return and the	
2.	Date of this return			
	This AR is made up to 28/8/2008	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 28th August 2009 please give the new date here			
Δ	Where to send this f	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OB	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fi reverse of the cheque?	iling fee with the co	mpany number written on the	
С	ontact Address			
	u do not have to give any co		low, but if you do, it will help on the form The contact	
	rmation that you give will be	, ,		
ınfo	•	e visible to searchers		
info Cor	rmation that you give will be ntact Name	e visible to searchers Telepho	of the public record one number <i>inc code</i>	
info Cor	rmation that you give will be ntact Name dress	e visible to searchers Telepho	of the public record one number <i>inc code</i> L L L L L L L other if applicable	
info Cor	rmation that you give will be ntact Name	e visible to searchers Telepho DX num	of the public record one number <i>inc code</i> Lucinic Lucinic ober <i>if applicable</i>	