

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 25/06/2008

Company Name: DISTINCTIVE IMPRINT WORLDWIDE LIMITED

Company Number: 04753368

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of

Address: Members Address:

1 HORIZON BUILDING 15 TOP FLOOR 197 HERTSMERE GRAHAM ROAD

ROAD, LONDON

E14 4AW

LONDON

E8 1PE

Details of Officers of the Company

Company Secretary 1: Address: FLAT1 32 WARREN STREET Name: JASON CHARLES MURRAY **LONDON W1T 5PG** Director 1: Name: AMANDA CONSTANCE Address: **TOP FLOOR 197 GRAHAM ROAD MURRAY** HACKNEY **LONDON E8 1PE** Occupation: Nationality: Date of Birth: 27/12/1972 **CONSULTANT BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name:

AMANDA MURRAY

Address:

TOP FLOOR 197 GRAHAM ROAD

LONDON

E8 1PE

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)