



Companies House

for the record

Company Name

DES HOLDINGS LTD

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

Company Type

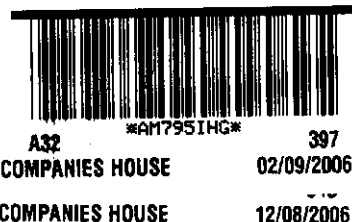
Private Company Limited By Shares

Company Number

4860163

Information extracted from
Companies House records on
29th July 2006

Section 1: Company details



Ref: 4860163/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Mentor House
Ainsworth Street
Blackburn
Lancashire BB1 6AY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Jane BARLOW Address Hazeldene Whalley Road Altham West Accrington Lancashire BB5 5EF	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane BARLOW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Dean Kenneth Lee CHATTERTON Address 17 Alexandra Road Wesham Preston Lancashire PR4 3JE Date of birth 01/04/1967 Nationality British Occupation Electrical Contractor	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dean Kenneth Lee CHATTERTON 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
William James DUGDALE

Address
44 Stonyhill Avenue
Blackpool
Lancashire
FY4 1PR

Date of birth 11/12/1956

Nationality British

Occupation Electrical Contractor

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 William James DUGDALE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 170 Aggregate Nominal Value of issued shares £170.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>150</u> Aggregate Nominal Value of issued shares <u>£150.00</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5.00</u>
	Total number of shares issued 190 Total Nominal value of shares issued £190.00	Total number of shares issued <u>205</u> Total Nominal value of shares issued <u>£205</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 190 Total Nominal value of shares issued £190.00	Total number of shares issued <u>205</u> Total Nominal value of shares issued <u>£205</u>
> 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 or by ringing 0870 333636.		

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		
>	Shareholder Name Mrs Jane BARLOW Address Hazeldene Whalley Road Altham West Accrington Lancashire BB5 5EF Shares held Class Ordinary A	Name Address UK Postcode	Shares held Class Ordinary B (Ordinary A share redesignated)	Number 5	Shares transferred by Mrs Jane BARLOW Class Number Date of transfer --/--/--	
>	Shareholder Name Dean Kenneth Lee CHATTERTON Address 17 Alexandra Road Wesham Preston Lancashire PR4 3JE Shares held Class Ordinary	Name Address SILVERCREST BLACKPOOL RD NEWTON WITH SCALES PRESTON LANCASHIRE UK Postcode	Shares held Class Ordinary E (Ordinary A share redesignated)	Number 20	Shares transferred by Dean Kenneth Lee CHATTERTON Class Number Date of transfer --/--/--	
>	Shareholder Name David DUGDALE Address 2 Caledonian Avenue Blackpool Lancashire FY3 8RB Shares held Class Ordinary A	Name Address UK Postcode	Shares held Class 	Number 5	Shares transferred by David DUGDALE Class Number Date of transfer --/--/--	

Current details		Amended details		Shares transferred		
> Shareholder Name William James DUGDALE		Name _____		Shares transferred by William James DUGDALE		
		Address _____				
Address 44 Stonyhill Avenue Blackpool Lancashire FY4 1PR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 150		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Brian GILLIARD		Name _____		Shares transferred by Brian GILLIARD		
		Address _____				
Address 20 Poulton Road Blackpool FY3 7DT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 5		Number _____		Class	Number	Date of transfer
		ORDINARY A		ORDINARY A	5	22/08/2005
		_____		_____	_____	__/__/____
> Shareholder Name Paul LUCAS		Name _____		Shares transferred by Paul LUCAS		
		Address _____				
Address 17 Cedar Avenue Cleveleys Lancashire FY5 2HZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 5		Number _____		Class	Number	Date of transfer
		ORDINARY		ORDINARY A	5	13/01/2006
		_____		_____	_____	__/__/____

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 C JAMIE DUGGAN Address 15 ROEHAMPTON CLOSE THORNTON CLEVELAYS LANCASHIRE UK Postcode EY5 2WA	20 ORDINARY D SHARES		
Name ANDREW FIELDING Address 9 NATEBY COURT GAKSTANG LANCASHIRE UK Postcode PR3 0JF	5 ORDINARY C SHARES		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



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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 £30.

X Signature [Signature]
(Director/Secretary)

Date 11 / 08 / 2006

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 7/8/2006 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 **7th August 2007** 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

PIERCE C.A. LIMITED

Telephone number *inc code*

01254 688100

Address

MENTOR HOUSE, AINSWORTH
STREET, BLACKBURN,
LANCASHIRE

DX number *if applicable*

DX exchange

Postcode

BB1 6AY

SECTION THREE: SHARE CAPITAL

DES HOLDINGS LIMITED

Current Details

Class of Share	Ordinary 'B'
Nominal Value of Each Share	£1.00
Number of Shares Issued	5
Aggregate Nominal Value of Issued Shares	£5.00

Amended Details

Class of Share	Ordinary 'D'
Nominal Value of Each Share	£1.00
Number of Shares Issued	20
Aggregate Nominal Value of Issued Shares	£20.00

Class of Share	Ordinary 'C'
Nominal Value of Each Share	£1.00
Number of Shares Issued	5
Aggregate Nominal Value of Issued Shares	£5.00

Class of Share	Ordinary 'E'
Nominal Value of Each Share	£1.00
Number of Shares Issued	20
Aggregate Nominal Value of Issued Shares	£20.00