



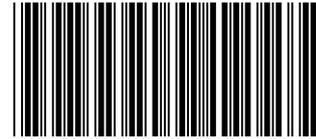
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Companies House
— for the record —

Annual Return

Company Name: BORIS WILLISON DESIGN LIMITED

Company Number: 05831793



XA15XQSS

Received for filing in Electronic Format on the: 28/06/2007

Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

64 BURY HILL
POTTON
BEDFORDSHIRE
SG19 2RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH MARGARET WILLISON **Address:** 64 BURY HILL
POTTON
BEDFORDSHIRE SG19 2RS

Director 1:

Name: BORIS DENYS LEONARD **Address:** 64 BURY HILL
ROSS WILLISON POTTON
Date of Birth: 30/12/1944 BEDFORDSHIRE SG19 2RS
Nationality: BRITISH
Occupation: ENGINEER

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 30/05/2007

Name: **BORIS WILLISON**

Address: **64 BURY HILL
POTTON
BEDFORDSHIRE
ENGLAND SG19 2RS**

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2007

Name: **ELIZABETH WILLISON**

Address: **64 BURY HILL
POTTON
BEDFORDSHIRE
SG19 2RS SG19 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**