



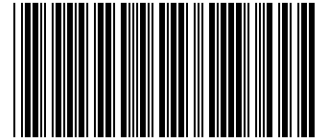
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SUNGOLD SERVICES LIMITED**

*Company Number:* **04193364**



*Received for filing in Electronic Format on the:* **21/04/2005**

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*Company Details*

*Period Ending:* **03/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**6 DEYNCOURT CLOSE  
DARRAS HALL  
NEWCASTLE UPON  
TYNE  
NE20 9JY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERALD VINEBERG**

*Address:*

**6 DEYNCOURT CLOSE  
PONTELAND  
NEWCASTLE UPON TYNE NE20  
9JY**

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*Director 1:*

<i>Name:</i>	<b>JILLIAN MCINTYRE</b>	<i>Address:</i>	<b>6 DEYNCOURT CLOSE</b>
<i>Date of Birth:</i>	<b>21/10/1956</b>		<b>DARRAS HALL PONTELAND</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCASTLE UPON TYNE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTHUMBERLAND NE20 9JY</b>

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/04/2005**

*Name:* **J MCINTYRE**

*Address:* **6 DEYNCOURT CLOSE  
DALLAS HALL  
NEWCASTLE UPON TYNE NE20 9JY**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**RESIGNED DIRECTOR : KERRY TAYLOR on 31/03/2005**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**