



Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

Annual Return

0538 1072

DESIGN CONSTRUCTION MANAGEMENT

SERVICES LIMITED

Date of this return

The information in this return is made up to

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

ETRURIA

Month

ROAD

BASFORD

TRENT STOKE ON

STAFFS

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

1.



A31

14/02/2009 **COMPANIES HOUSE**

286

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where itle kept	
: Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee excunder section 30	
Private unlimited company with share cap	oital ()
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl	e MR
this area to provide details of joint secretaries). Forename(s	TERENCE
†† Tick the box if the Surnam	00 11/1/0
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	BLOXWICH
723B of the Companies Act 1985. Otherwise, give your usual Post tow	
residential address. In	
or Scottish firm, give the registered or principal office address.	· ·
If a partnership, give the	
names and addresses of Countr the partners or the name of the partnership and	ENGLAND
office address	

Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
the case of a	ame *Style/Title	MR
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	2 1/1 0/11 1967
	Forename(s)	PETER ELLIS
†† Tick the box if the	Surname	JACKSON
address shown is a service address for the beneficiary of a	Address ††	597 ETRURIA ROAD
Confidentiality Order		BASFORD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	STOKE ON TRENT
residential address. In the case of a	County/Region	STAFFS
corporation or Scottish firm, give the registered or principal office		STI4 6 HP
address.	Country	ENGLAND
	Nationality	BRITISH
Bı	usiness occupation	PROPERTY CONSULTANT
	·	
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section	,	·
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	, l
	Nationality	
F	Business occupation	
		Pe
: :		
		Page 3

Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return		# 1.00 1.00 	' (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<u></u>	OR DINARY	<u> </u>	
• • • •	··· :		<u> </u>
:	; ,		
v v v	3		<u> </u>
	Totals		\$
Fraded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of	
e e e	* 1		·
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "" "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed: Plea	r a private or non-traded pu se complete Schedule A.	ablic
Fraded public companies are required o provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fenclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, ple • A	ease
·	→ For traded public co Schedule B	mpanies, please complete	•
ina	There were no shareholde	r changes in this period	
Certificate Confidentiality Order Grafited under section	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	102	^	Date 09-02-2009
Please delete as appropriate When you have signed the return, send, t with the fee to the Registrar of Companies Make cheques payable to Companies House	i nis return includes	continuation sheets (enter number)	;
fou do not have to give any contact of the contact		Color of the Color of the Color	
you do, it will help Companies House to contact you if there is a query on the			
orm. The contact information that you give will be visible to searchers of the public record.			
Judio record.	DX number		

Directors Please list the directors Voluntary details The case of a		Details of new directors must be notified on form 288a
ector that is a corporation or a	Name *Style/Title	e
cottish firm, the ame is the		Day Month Year
orporate or firm ame .	. Date of birt	h
	Forename(s	5)
Tick the box if the	Surnam	e
ddress shown is a ervice address for the eneficiary of a	e Address †	† <u> </u>
onfidentiality Order ranted under section 23B of the Companie	:s	
ct 1985. Otherwise, ive your usual esidential address. Ir	Post tow	
ie case of a orporation or Scottis	County/Regio	n L
rm, give the register r principal office ddress.		
	Countr	у
	Nationalit	ty
	Business occupation	on
-		and the second of the second o
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
n the case of a director that is a corporation or a	Name *Style/Tit	le
Scottish firm, the name is the		54)
orporate or firm ame	Date of bir	th /
	Forename(s) [
† Tick the box if the	Surnan	ne
iddress shown is a service address for the	and the state of t	t.t
peneficiary of a confidentiality Order proper proper confidentiality Order proper confidence confid		· '
23B of the Compani Act 1985. Otherwise,	es	Post town
ive your usual esidential address. I he case of a	n	
orporation or Scotti irm, give the registe or principal office	sh	
ddress.	Coun	try
ı	National	lity [
	Business occupati	on [
•		

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Directors Please list the directors in al "Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
•	Country	
	Nationality	·
Ви	siness occupation	<u> </u>
		,
Directors Please list the directors in al	Inhahatical arder	Details of new directors must be notified on form 288a
* Voluntary details	phabelical order	Details of new unectors must be notified on 10110 2008
* Voluntary details In the case of a director that is a corporation or a	ame *Style/Title	<u> </u>
* Voluntary details In the case of a director that is a Na		Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name :: 1	ame *Style/Title Date of birth	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name † Tick the box if the address shown is a service address for the	Date of birth Forename(s)	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address, In	Date of birth Forename(s) Surname Address ††	Day Month Year
National Programme Nation	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
National Nat	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
National Nat	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
National Nat	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
National Nat	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address, in the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

05381071

(Please use a continuation sheet if required)

Company name in full

DESIGN CON

CONSTRUCTION MANAGEMENT

SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
 - You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Class and number of (if appropriate) Shareholder's name only shares or amount of Class and number of stock held shares or amount of stock representations.			
Name MR P	ETER ELLIS ZACKSON	ORDINARY 	
Name			
Name			
Name			
Name	granucid and a control		
Name ·			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name ; ;.			
Name	~		
Name			
Name			
Name			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name			
Name :			
Name			
Name Sontidentiality Order			
Name contract			
Name			
Name : ::::::::::::::::::::::::::::::::::			1

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of e issued shares of any class of the company at ly time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

Same and the same of the same	List joint shareholders	Chave an amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			~ ·
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	- 1		٠,
Address	·	i.	
	: •		
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address			
	*	·	
UK Postcode L L L L L L L L	:		;
Name			
Address			
UK Postcode L L L L L L L			
Name	<u> </u>		
Address			
UK Postcode L L L L L L L L		,	;
Name			
UK Postcode L L L L L L L L	į .	i	
Address			
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