



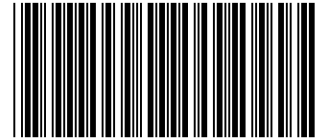
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE SIGN STUDIO (N.E.) LTD.**

Company Number: **01174802**



XS84S9FH

Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 7 TEES COURT
WALLIS ROAD
SKIPPERS LANE
INDUSTRIAL ESTATE
MIDDLESBROUGH
TS6 6DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY JOHN WESTON SPOONER** *Address:* **ROXBY 24 JUNCTION ROAD
STOCKTON ON TEES
CLEVELAND TS20 1PL**

Director 1:

Name: **ALAN NEIL WEATHERLEY** *Address:* **RUSSETT HOUSE**
Date of Birth: **20/11/1961** **INGLEBY ROAD**
Nationality: **ENGLISH** **GREAT BROUGHTON**
Occupation: **SALES DIRECTOR** **NORTH YORKSHIRE TS9 7ER**

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	65	GBP65
TOTALS	65	GBP65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65 ORDINARY Shares held as at 11/10/2005

Name: **ALAN NEIL WEATHERLEY**

Address: **RUSSET HOUSE**
INGLEBY ROAD GREAT BROUGHTON
NORTH YORKSHIRE TS9 7ER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**