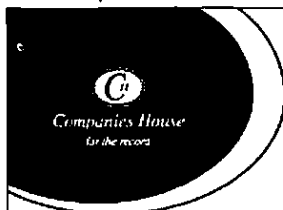


010060/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04768842

Company name in full

WE DO DESIGN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 10 5 12 0 0 9

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.

Day Month Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

FLAT 21,

1 HYDE PARK SQUARE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 2 L L 2 V 2

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

DESIGN + MARKETING

CONSULTANCY



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

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 it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Miss

Day

Month

Year

Date of birth

3 01 06 11 9 77

Forename(s)

SAMANTHA JANE

Surname

KEITH

Address ††

FLAT 21, 1 HYDE PARK SQ

Post town

LONDON

County/Region

UK Postcode

W R L L 2 1 2

Country

ENGLAND

Nationality

UK

Business occupation

GRAPHIC DESIGNER

†† 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

L L 1 L L 1 L L L L

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary ✓	2	£2
Totals	2	£2

Traded 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 company was a traded public company at any time during the period of this return

☐
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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

Traded public companies are required to 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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

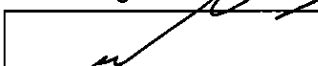
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

03.06.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† 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.	<input type="checkbox"/>	Name	*Style/Title										
					Day	Month	Year						
			Date of birth			/			/				
			Forename(s)										
			Surname										
			Address ††										
			Post town										
			County/Region										
			UK Postcode										
		Country											
		Nationality											
		Business occupation											

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† 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.	<input type="checkbox"/>	Name	*Style/Title									
					Day	Month	Year					
			Date of birth			/			/			
			Forename(s)									
			Surname									
			Address ††									
			Post town									
			County/Region									
			UK Postcode									
		Country										
		Nationality										
		Business occupation										

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

†† 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.

☐

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

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☐

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

04768842

Company name in full

WE DO DESIGN LIT

- 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

[illegible]

List of past and present shareholders

Country	1950	1955	1960	1965	1970	1975	1980	1985	1990	1995	2000	2005	2010	2015	2020	2025	2030	2035	2040	2045	2050
Japan	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
Germany	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
France	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Italy	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32
Spain	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33
Sweden	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34
United Kingdom	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35
United States	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
Canada	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37
South Korea	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
China	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39
India	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40
Brazil	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41
Argentina	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42
South Africa	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43
Indonesia	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
Nigeria	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Kenya	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46
Uganda	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47
Zambia	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48
Malawi	29	30	31	32	33	34	35	36	37	38	39	40	41	42	4						

[illegible]