

C O M P A N I E S H O U S E

BB 703398 **3638** \$15

of company number 03351335

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ

opposite.



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This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

23 OLD BOND STREET LONDON W1X 3DA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

company name
THE DESIGNER ROOM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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	Day	Month		Year	
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Month

Day

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03351335 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
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SYMES	
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BROMLEY	
KENT BR1 2WH	
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and the second s	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
THEODORE ROBERT ANTHONY	
DE KEYSER	
11 TRINITY CRESCENT	· <u></u>
LONDON	
SW17 7AG	
Date of Birth:- 10/02/50	
Nat:BRITISH Occ:MANAGING DIRECTOR	
OCC. HANNOTING DIVECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03351335	If the information shown needs amondment
	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CERRENADIDA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 2888.	***************************************

If this names has seemed to be attractive at the	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
and relevant server and previous directorships.	
Davidanian	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	

Particulars.	Day Month Year
Tall thousand.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Page 3

03351335 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate ' ' nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	<u>ome</u>	issued multiplied by nominal value per share) £ [
	Totals	ONE	<u>£1</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 11/04/98	A list of chang	ges is enclosed nembers is enclos	on paper paper		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date //-4	99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	encludes (enter numb nsure that you ons on this pa	rer) u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>					
	••••••	Postcoo	de		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			S
Company Number: 03351335		i -	shares trans-	
	Number of	1	the date of the	
Company Name:		last return, or, in the case		
THE DESIGNER ROOM LIMITED	amount of		eturn, since the	j
THE DEDIGNER ROOM HILLIAD	stock held	incorporation	of the	İ
	by existing		who are still	
	members at	1	who are still	
	date of this return.	(b) persons		
	l return.		o be members.	
	Number			
	1	Niumbar	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03351335 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the THE DESIGNER ROOM LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held