

### COMPANIES HOUSE



of company number 03138619 Q

company name

DESIGN EXTREME LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98 If this information requires amendment use the spaces opposite.

### 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
1  5	1   2	9 8

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.

WOODHILL SOUIRRELS JUMP ALDERLEY EDGE CHESHIRE SK9 7DR

## Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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

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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Davi	Marak	V
Day	Month	Year
	,	

Month

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03138619 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				
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 form 288.	Day Month Year Date of any change.			
ELAINE MARY COLLINSON WOODHILL SQUIRRELS JUMP ALDERLEY EDGE CHESHIRE SK9 7DR				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)  Particulars of a new director must be notified on form 288.  ANDREW JOHN  COLLINSON  WOODHILL SQUIRRELS JUMP  ALDERLEY EDGE  CHESHIRE SK9 7DR	Day Month Year Date of any change.			
Date of Birth:- 25/10/61 Nat:BRITISH Occ:GRAPHIC DESIGNER	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				

03138619	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 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.	
	***************************************
	Day Marth Year
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CECTETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2008.	
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	. Davi Mashh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry and promise an amount and marriage discontinu	•••••
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Dautianiana	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.	***************************************

Page 3.

03138619 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £ S 0		
List of past and present members	Totals	100	£100		
(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 pe	not on		
The last full members list was at 15/12/96	on paper paper  A list of changes is enclosed  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)	· · ·	de vide la companya de la companya d			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u></u>				
Certificate	Signed	Eld	Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 12	- 98	*(delete as appropriate)		
enclose the fee of £15.  This return includes \ cont eques should be made payable  Companies House.  This return includes \ (enter number)  Please ensure that you have all sections on this page.			$\frac{\hat{r}}{r}$ have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	MRS. E. COLLINSON  WOOD HILL SOURRELS JUMP  ANDELLEY EDGE CHESTIRE  Postcode Sug 7DR  Telephone 01625-583950 Ext				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIGI OF PASTARD ENESERT MERIDENS	<del></del>	SOMEDULE TO FORIN 303				
Company Number: 03138619		Number of shares or amount of stock held by existing members at date of this		es		
Company Name: DESIGN EXTREME LIMITED	shares or amount of stock held by existing members at date of this					
	return.	(b) persons ceased t	who have o be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
JEAN BROWN						
200 PLOOP, INTERNATIONAL HOUSE,						
82-86 DEANSGATE MANCHESTER						
M3 2ER	Ø	ı	18/12/95	TRANSFECCES		
				70		
				AJ Cocumon		
A. J. COLLINSON	50	1	18/12/93			
WOODHLL, SQUIRRELS JUMP		49	1/5/97			
AUSERIES EDGE, CHESTARE SUG 700			·			
E, M. COLLINSON	50	50	1/5/97			
WOODHILL SOURCELS JUMP			70.2.			
ALSERLEY EDGE CHES. SU9 7DR	-					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03138619  Company Name:	Number of	Particulars of ferred since	•	
DESIGN EXTREME LIMITED	shares or amount of			•
DESIGN EXIKE HITTIES	stock held by existing	company, by		
	members at date of this		who are still , and	
	return.	(b) persons	who have o be members.	
	Number			
Name and address	currently	Number	Date of Registration	Remarks
raine and address	held	Transferred	of Transfer	i ional no
	:	<del></del>		
	-		•	
			<u> </u>	
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