

COMPANIES HOUSE

7018 771783633

Annual Return

of company number 03040902

D

company name

GRAJAN DESIGN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY
CARDIFF
CF4 3UZ

opposite.



COMPANIES HOUSE 09/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96
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	
0.13	0.14	916	

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. 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.

Day	MOTERI	1 cai	_
Day	Month	Year	

Registered Office (See note 3)

This is the address registered by Companies House.

731/733 ORMSKIRK ROAD PEMBERTON WIGAN WN5 8AT

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.

03040902 . 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.
JANET ELIZABETH	
WOOLLEY 48 TAYLOR ROAD	•••••
HAYDOCK	
ST HELENS	
MERSEYSIDE WA11 ONY	••••••
•	

·	
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAEME JOHN	
WOOLLEY 48 TAYLOR ROAD	•••••
HAYDOCK	***************************************
ST HELENS	***************************************
MERSEYSIDE WA11 ONY	

Date of Birth:- 22/07/62	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:STRESS ENGINEER	
•	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
State Wilen,	L I I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

03040902	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
No More Bungarona - Programma - Communication	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Dorticulore	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
	•••••••••••••••••••••••••••••••••••••••
•	
If this person has assessed to be director, where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Character and an analysis of the stands of t	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on rotal boot	

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	•
	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 3	***************************************

03040902 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number *of shares issued multiplied ~by nominal value per share)	
	ORD.	2	£2.co	
	Totals	2	£2.co	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed	
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	Signed X	E-kolle	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 7 (S)		*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return in		continuation sheets.	
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?		Postcod	irk-road	
	. oropriorio O			

LIST OF FAST AND FRESENT MEMBERS				IO FORISI SUS
Company Number: 03040902	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since t	the date of the	
GRAJAN DESIGN LIMITED	shares or amount of	of the first r	eturn,since the	
GRADAN DESIGN LIMITED	stock held by existing		of the	
	members at	(a) persons		
•	date of this return.	(b) persons	who have	
	Nissas Island	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	neiu		of Transfer	
GRAEME JOHN WOOLLEY.	/	/	3-4-95	ON
48. TAYLOR ROAD.	· · · · · · · · · · · · · · · · · · ·			INCORPORATION
HAYOOCK.				
ST. HELENS. MERSEYSIDE WALLONY	,			ļ
JANET ELIZABETH WOOLLEY.	1	1	3-4-95	ON
48. TAYLOR ROAD.				INCORPORATION
HAYDOCK				
ST. HELENS. MERSEYSIDE WALLONY.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares' Company Number: 03040902 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the GRAJAN DESIGN LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held