



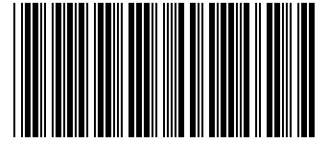
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Companies House
— for the record —

Annual Return

Company Name: ...ANSWERS BY DESIGN LIMITED

Company Number: 04425867



XBKMQ4RZ

Received for filing in Electronic Format on the: 26/04/2005

Company Details

Period Ending: 26/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WALKER BROS
(ELLAND) LTD
AINLEYS INDUSTRIAL
ESTATE
ELLAND
WEST YORKSHIRE
HX5 9JP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLAN GILCHRIST HUNTER **Address:**

**THE OLD BARN
ASENBY
THIRSK
NORTH YORKSHIRE YO7 3QZ**

Director 1:

Name: **ALLAN GILCHRIST HUNTER** *Address:* **THE OLD BARN
ASENBY
THIRSK
NORTH YORKSHIRE YO7 3QZ**
Date of Birth: **20/06/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **LINDA HUNTER** *Address:* **THE OLD BARN ASENBY
THIRSK
NORTH YORKSHIRE YO7 3QZ**
Date of Birth: **07/08/1951**
Nationality: **BRITISH**
Occupation: **FINANCIAL MANAGER**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2005

Name: **ALLAN GILCHRIST HUNTER**

Address: **THE OLD BARN
ASENBY
THIRSK
N YORKS YO7 3QZ**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2005

Name: **LINDA HUNTER**

Address: **THE OLD BARN
ASENBY THIRSK
N YORKS YO7 3QZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**