



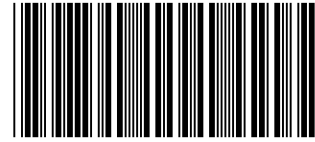
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Companies House
— for the record —

Annual Return

Company Name: 50 DEGREES NORTH DESIGN CONSULTANTS LIMITED

Company Number: 05680708



XCWJYWN5

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN COATES

Address: 18 HIGHFIELD ROAD
CHERTSEY
SURREY KT16 8BU

2nd Company Secretary:

Name: MELISSA JANE MILLS

Address: 1 BOURNE PLACE
101 EASTWORTH ROAD
CHERTSEY
SURREY KT16 8DE

Director 1:

Name: **LEIGH BERNARD BOWEN** *Address:* **23 ELM GROVE**
Date of Birth: **19/03/1973** **LONDON SE15 5DB**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 2:

Name: **STEVEN ARTHUR MILLS** *Address:* **11 PRINCES COURT**
Date of Birth: **19/12/1955** **PRINCES ROAD**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **DIRECTOR** **SURREY KT13 9BZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/01/2008

Name: **LEIGH BERNARD BOWEN**

Address: **23 ELM GROVE**
LONDON SE15 5DB

Shareholding 2:

50 ORDINARY Shares held as at 19/01/2008

Name: **STEPHEN ARTHUR MILLS**

Address: **11 PRINCES ROAD**
WEYBRIDGE
SURREY KT13 9BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**