



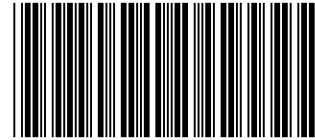
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 50 DEGREES NORTH DESIGN CONSULTANTS LIMITED

**Company Number:** 05680708



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### Company Details

**Period Ending:** 19/01/2007

**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

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**Director 1:**

**Name:** LEIGH BERNARD BOWEN

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

**Date of Birth:** 19/03/1973

**Nationality:** BRITISH

**Occupation:** ARCHITECT

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*Director 2:*

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

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007**

**50 Disposed of in period on 28/03/2006**

*Name:* **STEPHEN ARTHUR MILLS**  
*Address:* **11 PRINCES ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 9BZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/01/2007**

*Name:* **LEIGH BERNARD BOWEN**  
*Address:* **23 ELM GROVE  
LONDON  
UNITED KINGDOM SE15 5DB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **22/02/2007**    *Authenticated:* **Yes (E/W)**

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