



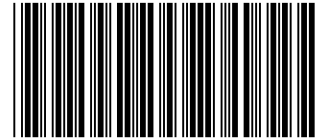
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Companies House
— for the record —

Annual Return

Company Name: STORE DESIGN LIMITED

Company Number: SC047949



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Received for filing in Electronic Format on the: 18/01/2006

Company Details

Period Ending: 20/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**MOSSWAY
HILLEN INDUSTRIAL PARK
DALGETY BAY
FIFE
KY11 9JS**

**Register of
Members Address:**

**HAVELOCK EUROPA PLC, Not Applicable
MOSSWAY
HILLEN INDUSTRIAL PARK
DALGETY BAY
FIFE
KY11 9JS**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAVELOCK EUROPA PLC

Address: 3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS

Director 1:

Name: HEW EDWARD OGILVY
BALFOUR

Address: RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD

Date of Birth: 22/02/1952

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Director 2:

Name: **GRAHAM MACSPORRAN** Address: **RYDAL 103 OLD GREENOCK
ROAD
BISHOPTON
RENFREWSHIRE PA7 5BB**
Date of Birth: **01/02/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 20/12/2005

Name: **HAVELOCK EUROPA PLC**

Address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (SC)**