



Companies House

for the record

Company Name

PANTHER DESIGN SERVICES LIMITED

001091/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

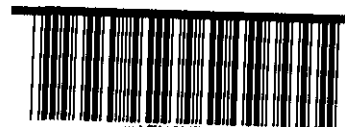
Private Company Limited By Shares

Company Number

2673822

Information extracted from Companies House records on 22nd November 2003

Section 1: Company details



A11 COMPANIES HOUSE 0381 10/01/04

Ref: 2673822/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Barleyfield
 Hinckley Fields
 Hinckley
 Leicestershire LE10 1YE**

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description
_____	_____
_____	_____
_____	_____

3 6 6 3 Other Manufacturing

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Robert John PANTHER</p> <p>Address 15 Andrew Close Stoke Golding Nuneaton Warks CV13 6EL</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert John PANTHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard James MATTHEWS</p> <p>Address 423 Ansty Road Coventry CV2 3BQ</p> <p>Date of birth 17/03/1952</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard James MATTHEWS ceased to be director (if applicable) 30, 11, 2003</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Robert John PANTHER	Name <hr/>
Address 15 Andrew Close Stoke Golding Nuneaton Warks CV13 6EL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
Date of birth 21/01/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John PANTHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Company Director	

FORM 288a has been submitted to add Mrs Cynthia Panther as a director of the company. (Form sent under separate cover.)

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 2</p> <p>Aggregate Nominal Value of issued shares £3.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued 2</p> <p>Aggregate Nominal Value of issued shares _____</p>

The company has purchased 1 share see form 169 enclosed

<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 3</p> <p>Total Nominal value of shares issued £3.00</p>	<p>Total number of shares issued 2</p> <p>Total Nominal value of shares issued 2</p>
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see note above

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Richard James MATTHEWS Address 423 Ansty Road Coventry CV2 3BQ Shares held Class Ordinary	Number 1	Name		This share has been bought back by Panther Design Services Ltd. See form 1b9 attached Shares transferred by Richard James MATTHEWS	Class ORDINARY	Number 1	Date of transfer 30/11/2003
		Address					
		UK Postcode					
		Shares held					
Class		Class		Number		Date of transfer	
Ordinary		ORDINARY		0			
> Shareholder Name Cynthia Janet PANTHER Address 15 Andrew Close Stoke Golding Nuneaton Warwickshire CV13 6EL Shares held Class Ordinary	Number 1	Name		Shares transferred by Cynthia Janet PANTHER	Class Ordinary	Number 1	Date of transfer / /
		Address					
		UK Postcode					
		Shares held					
Class		Class		Number		Date of transfer	
Ordinary							
> Shareholder Name Robert John PANTHER Address 15 Andrew Close Stoke Golding Nuneaton Warks CV13 6EL Shares held Class Ordinary	Number 1	Name		Shares transferred by Robert John PANTHER	Class Ordinary	Number 1	Date of transfer / /
		Address					
		UK Postcode					
		Shares held					
Class		Class		Number		Date of transfer	
Ordinary							

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature RSRPA
(Director / Secretary)

Date 08 / 01 / 2004
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 17/12/2003 If you are making this return up to an earlier date, please give the date here
_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **17th December 2004** please give the new date here:
_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name R J Panther

Telephone number *inc code* 01455 890033

Address as registered office
Panther Design Services Ltd

DX number *if applicable*
_ _ _ _ _
DX exchange
_ _ _ _ _

Postcode LE10 1YE