



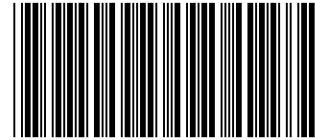
Companies House
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Annual Return

Company Name: **BRITISH PRINTING MACHINERY ASSOCIATION
(PROPRIETARY) LIMITED**

Company Number: **00303386**



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Company Details

Period Ending: **25/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ST CHRISTOPHERS HOUSE
HOLLOWAY HILL
GODALMING
SURREY
GU7 1RZ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANNE COLLEEN RENDALL**

Address: **27 GRANTLEY CLOSE
SHALFORD
GUILDFORD
SURREY GU4 8DL**

Director 1:

Name: **JOHN ANSELL BRAZIER**
Date of Birth: **07/06/1950**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **LITTLE CROFT 22 NORBURY WAY
GREAT BOOKHAM
SURREY KT23 4RY**

Director 2:

<i>Name:</i>	MARTYN KEITH ELMY	<i>Address:</i>	BUNGAY HOUSE, 6 HUDSON CLOSE LIDLINGTON BEDFORD BEDFORDSHIRE MK43 0RE
<i>Date of Birth:</i>	03/02/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, 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 25/04/2006

<i>Name:</i>	PICON LTD
<i>Address:</i>	ST. CHRISTOPHERS HOUSE HOLLOWAY HILL GODALMING SURREY GU7 1QZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**