

363a_(ef)

Annual Return

Company Name:

BRITISH PRINTING MACHINERY ASSOCIATION

(PROPRIETARY) LIMITED

Company Number:

00303386

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Address:

Register of

Members Address:

Register of Debenture Holders Address:

AT REGISTERED OFFICE Not Applicable

ST CHRISTOPHERS HOUSE HOLLOWAY HILL GODALMING SURREY GU7 1RZ

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

Address:

LITTLE CROFT 22 NORBURY WAY

Date of Birth: 07/06/1950 Nationality: BRITISH

GREAT BOOKHAM SURREY KT23 4RY

Occupation: CHIEF EXECUTIVE

Director 2:

Name: MARTYN KEITH ELMY Address: BUNGAY HOUSE, 6 HUDSON

Date of Birth:03/02/1956CLOSENationality:BRITISHLIDLINGTONOccupation:DIRECTORBEDFORD

BEDFORDSHIRE MK43 0RE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007

Name: PICON LTD

Address: ST. CHRISTOPHERS HOUSE

HOLLOWAY HILL GODALMING

SURREY GU7 1QZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)