



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0PG6ZPW**

*Received for filing in Electronic Format on the:* **14/05/2008**

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

*Company Number:* **00303386**

---

*Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**65 HAZLEWELL ROAD  
LONDON  
SW15 6UT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW CHARLES  
HAMILTON**

*Address:* **65 HAZLEWELL ROAD  
LONDON  
SW15 6UT**

---

### *Director 1 :*

*Name:* **PETER EDWARD MORRIS**

*Address:* **38 WROXHAM AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9HF**

*Date of Birth:*

**05/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR TIMOTHY MARK WEBB**

*Address:* **6 OAK PIECE  
WELWYN  
HERTFORDSHIRE  
AL6 0XE**

*Date of Birth:*

**19/03/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING 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>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008**

*Name:* **PICON LTD**  
*Address:* **65 HAZLEWELL ROAD**  
**LONDON**  
**SW15 6UT**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**