



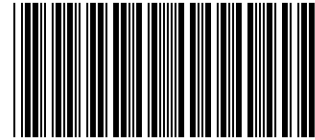
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HEANOR GATE PRINTING LIMITED

**Company Number:** 00854919



Received for filing in Electronic Format on the: 08/03/2006

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### Company Details

**Period Ending:** 08/03/2006

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

**Principal Business Activities:**

*SIC Codes*

2123

2222

2223

2224

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DELVES ROAD HEANOR GATE**  
**INDUSTRIAL ESTATE**  
**SMALLEY**  
**DERBYSHIRE**  
**DE75 7SJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL HENRY CAREY

**Address:** 10 CRICKET CLOSE  
NEWTON SOLNEY  
DERBYSHIRE DE15 0RZ

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*Director 1:*

*Name:* **MICHAEL HENRY CAREY**      *Address:* **10 CRICKET CLOSE**  
*Date of Birth:* **16/06/1954**      **NEWTON SOLNEY**  
*Nationality:* **BRITISH**      **DERBYSHIRE DE15 0RZ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SANDRA COX**      *Address:* **TRESYRE**  
*Date of Birth:* **15/10/1945**      **177 BREACH ROAD MARLPOOL**  
*Nationality:* **BRITISH**      **HEANOR**  
*Occupation:* **HR DIRECTOR**      **DERBYSHIRE DE75 7HQ**

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*Director 3:*

*Name:* **BRIAN RICHARD REEDER**      *Address:* **HIGHFIELD HOUSE**  
*Date of Birth:* **03/05/1964**      **ORFORD ROAD**  
*Nationality:* **BRITISH**      **BINBROOK**  
*Occupation:* **DIRECTOR**      **LINCOLNSHIRE LN8 6DU**

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### *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 A</b>	<b>5000</b>	<b>GBP5000</b>
<b>15% CUMULATIVE PREFERENCE</b>	<b>260000</b>	<b>GBP260000</b>
<b>REDEEMABLE ORDINARY B</b>	<b>88</b>	<b>GBP8.8</b>
<b>TOTALS</b>	<b>265088</b>	<b>GBP265008.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**88 REDEEMABLE ORDINARY B Shares held as at 08/03/2006**

*Name:* **HEANOR GATE HOLDINGS LTD**

*Address:* **DELVES ROAD  
HEANOR GATE INDUSTRIAL ESTATE SMALLEY  
DERBYSHIRE DE75 7SJ**

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### *Shareholding 2:*

**5000 ORDINARY A Shares held as at 08/03/2006**

*Name:* **HEANOR GATE HOLDINGS LTD**

*Address:* **DELVES ROAD  
HEANOR GATE INDUSTRIAL ESTATE SMALLEY  
DERBYSHIRE DE75 7SJ**

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### *Shareholding 3:*

**260000 15% CUMULATIVE PREFERENCE Shares held as at  
08/03/2006**

*Name:* **HEANOR GATE HOLDINGS LTD**

*Address:* **DELVES ROAD  
HEANOR GATE INDUSTRIAL ESTATE SMALLEY  
DERBYSHIRE DE75 7SJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**