



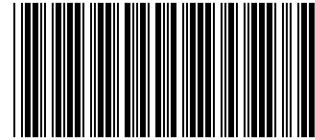
Companies House
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Annual Return

Company Name: **HEMEL PRINTERS LIMITED**

Company Number: **01544009**



Received for filing in Electronic Format on the: **13/01/2006**

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Company Details

Period Ending: **20/12/2005**

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:

**UNIT 3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAVELOCK EUROPA PLC**

Address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS**

Director 1:

Name: **HEW EDWARD OGILVY
BALFOUR**
Date of Birth: **22/02/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **RUCLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD**

Director 2:

Name: **GRAHAM MACSPORRAN** *Address:* **RYDAL 103 OLD GREENOCK
ROAD
BISHOPTON
RENFREWSHIRE PA7 5BB**
Date of Birth: **01/02/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 20/12/2005

Name: **HAVELOCK EUROPA PLC**
Address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**