



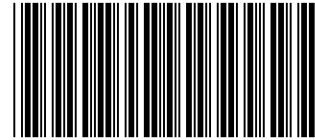
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DRUCK LIMITED**

*Company Number:* **01590333**



XVAZHA80

*Received for filing in Electronic Format on the:* **09/11/2005**

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*Company Details*

*Period Ending:* **07/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**3320**

*Registered Office:*  
*Address:*

**FIR TREE LANE  
GROBY  
LEICESTER  
LE6 0FH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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*Director 1:*

*Name:* **THIERRY AMRAM**  
*Date of Birth:* **02/03/1964**  
*Nationality:* **FRENCH**  
*Occupation:* **LEGAL COUNSEL**

*Address:* **23 CALLE RIO DE ORO  
BARCELONA  
SPAIN 08034**

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*Director 2:*

*Name:* **MARTIN WILLIAM BEASLEY** *Address:* **3 BARLEY WAY  
ROTHLEY  
LEICESTER LE7 7RL**  
*Date of Birth:* **07/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

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*Director 3:*

*Name:* **CHRISTOPHER WILLIAM GREEN** *Address:* **LEA FARM  
TOP STREET  
ASKHAM  
NOTTINGHAMSHIRE NG22 0RP**  
*Date of Birth:* **07/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

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*Director 4:*

*Name:* **DANIEL NEVILLE JONES** *Address:* **33 FAIRLANDS AVENUE  
FAIRLANDS  
GUILDFORD  
SURREY GU3 3NB**  
*Date of Birth:* **31/01/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 5:*

*Name:* **ROGER WILLIAM OWEN** *Address:* **49 MAIN STREET  
NEWBOLD VERDON  
LEICESTERSHIRE LE9 9NN**  
*Date of Birth:* **10/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 07/10/2005**

*Name:* **GE DRUCK HOLDINGS LIMITED**

*Address:* **FIR TREE LANE  
GROBY  
LEICESTER LE6 0FH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**