



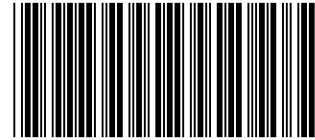
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GUARDIAN GRAPHICS LIMITED**

*Company Number:* **01622525**



XPFHCH3E

*Received for filing in Electronic Format on the:* **14/07/2006**

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*Company Details*

*Period Ending:* **14/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**58 CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DP**

*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:* **NEIL EDWARD CARPENTER**

*Address:* **15 ST ELIZABETH DRIVE  
EPSOM  
SURREY KT18 7LA**

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*2nd Company Secretary:*

*Name:* **SIMON ALTON WESTROP**

*Address:* **112 GOUGH ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM B15 2JQ**

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*Director 1:*

*Name:* **PAUL DAVIDSON** *Address:* **WELLINGTON COURT**  
*Date of Birth:* **17/04/1954** **WELLINGTON AVENUE**  
*Nationality:* **BRITISH** **VIRGINIA WATER**  
*Occupation:* **NEWSPAPER PUBLISHER** **SURREY GU25 4QX**

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*Director 2:*

*Name:* **PAUL ANTHONY HUNTER** *Address:* **CHASEWOOD HOUSE, ROUND**  
*Date of Birth:* **24/02/1964** **OAK ROAD**  
*Nationality:* **BRITISH** **WEYBRIDGE**  
*Occupation:* **FINANCE DIRECTOR** **SURREY**  
**UK KT13 8HT**

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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>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/07/2006**

*Name:* **NEWSQUEST MEDIA (SOUTH) LIMITED**

*Address:* **58 CHURCH STREET**  
**WEYBRIDGE**  
**SURREY KT13 8DP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**