

## 363a(ef)

— for the record ——

**Annual Return** 

Company Name: WESTWAY OFFSET LIMITED

*Company Number:* **01626934** 

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Company Details

Period Ending: 02/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AUDLEY HOUSE HOVE STREET

HOVE

EAST SUSSEX.

BN3 2DE

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAUL STEPHEN HOLLEBONE Address: OLD ORCHARD DOG LANE

**STEYNING** 

WEST SUSSEX BN44 3GE

Director 1:

Name: PAUL STEPHEN Address: OLD ORCHARD DOG LANE

HOLLEBONE STEYNING

Date of Birth: 17/07/1953 WEST SUSSEX BN44 3GE

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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Director 2:

Name: PAUL UTTING Address: 3 LEBANON PARK

Date of Birth: 24/11/1965 TWICKENHAM
Nationality: BRITISH MIDDLESEX TW1 3DE

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 7000 **GBP7000** 

*TOTALS* 7000 **GBP7000** 

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000 ORDINARY Shares held as at 02/08/2006

Name: WYNDEHAM PRESS GROUP PLC

Address: AUDLEY HOUSE

HOVE STREET HOVE EAST SUSSEX BN3 2DE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/08/2006 Authenticated: Yes (E/W)