



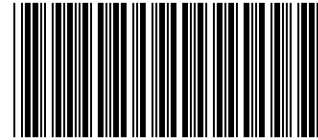
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WESTWAY OFFSET LIMITED**

*Company Number:* **01626934**



XNT2685Y

*Received for filing in Electronic Format on the:* **26/08/2005**

*Company Details*

*Period Ending:* **02/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**AUDLEY HOUSE  
HOVE STREET  
HOVE  
EAST SUSSEX.  
BN3 2DE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL STEPHEN HOLLEBONE**

*Address:* **OLD ORCHARD DOG LANE  
STEYNING  
WEST SUSSEX BN44 3GE**

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*Director 1:*

*Name:* **BRYAN STANLEY BEDSON**  
*Date of Birth:* **04/05/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE OLD RECTORY  
PATCHING  
ARUNDEL  
WEST SUSSEX BN13 3XF**

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*Director 2:*

*Name:* **PAUL STEPHEN HOLLEBONE** *Address:* **OLD ORCHARD DOG LANE STEYNING WEST SUSSEX BN44 3GE**  
*Date of Birth:* **17/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>7000</b>	<b>GBP7000</b>
<b>TOTALS</b>	<b>7000</b>	<b>GBP7000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, 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 02/08/2005**

*Name:* **WYNDEHAM PRESS GROUP PLC**

*Address:* **AUDLEY HOUSE  
HOVE STREET HOVE  
EAST SUSSEX BN3 2DE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**