



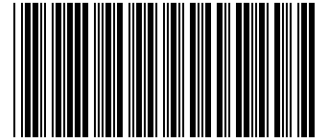
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **C.I.C. SCREENS LTD.**

*Company Number:* **01866263**



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*Received for filing in Electronic Format on the:* **26/10/2006**

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*Company Details*

*Period Ending:* **11/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**9305**

**3663**

*Registered Office:  
Address:*

**10 THE METRO CENTRE  
ST JOHN'S ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 6NJ**

*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:* **CHARMAINE DOREEN ROBERTS**

*Address:* **30 MORETON AVENUE  
ISLEWORTH  
MIDDLESEX TW7 4NW**

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*Director 1:*

*Name:* **DAVID JOHN CHRISTOPHER  
CUNNINGHAM-GREEN**

*Address:* **43 OSTERLEY VIEWS  
WEST PARK ROAD  
NORWOOD GREEN  
MIDDLESEX UB2 4UN**

*Date of Birth:* **27/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 2:

Name: **JOSIAS DAVID ALEXANDER CUNNINGHAM** Address: **9 AVENUE HALL  
AVENUE ROAD  
LONDON N6 5DN**  
Date of Birth: **07/04/1975**  
Nationality: **BRITISH**  
Occupation: **NONE**

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Director 3:

Name: **CHARMAINE DOREEN ROBERTS** Address: **30 MORETON AVENUE  
ISLEWORTH  
MIDDLESEX TW7 4NW**  
Date of Birth: **08/01/1942**  
Nationality: **BRITISH**  
Occupation: **MANAGER**

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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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 11/10/2006**

Name: **CALDER & CARTER LTD**  
Address: **10 THE METRO CENTRE  
ST. JOHNS ROAD ISLEWORTH  
MIDDLESEX TW7 6HJ**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **26/10/2006** Authenticated: **Yes (E/W)**