



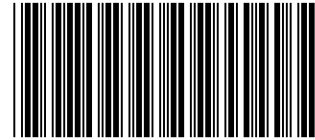
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: TRYM DISPLAY & ADVERTISING LIMITED

Company Number: 02047353



Received for filing in Electronic Format on the: 12/01/2007

XECCFM55

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAVELOCK EUROPA PLC

Address: 3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS

Director 1:

Name: HEW EDWARD OGILVY
BALFOUR
Date of Birth: 22/02/1952
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD

Director 2:

Name: **GRANT MCDOWALL** *Address:* **114 DUCHY ROAD**
FINDLAY **HARROGATE**
Date of Birth: **29/03/1956** **NORTH YORKSHIRE HG1 2HB**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

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>
ORDINARY	73192	GBP73192
TOTALS	73192	GBP73192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73192 ORDINARY Shares held as at 20/12/2006

Name: **HAVELOCK EUROPA PLC**
Address: **3 SWANWICK COURT**
ALFRETON
DERBYSHIRE DE55 7AS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**