Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **EAGLE PRESS HOLDINGS LIMITED**

Company Number: **02549638**

Received for filing in Electronic Format on the: **27/02/2006**

X6P7BDAX

Company Details

Period Ending: **02/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WINDLEBROOK HOUSE GUILDFORD ROAD BAGSHOT SURREY GU19 5NG	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DAVID THOMAS LOVELL** *Address:* **52 HURST PARK ROAD
TWYFORD
BERKSHIRE RG10 0EY**

Director 1:

Name: **DAVID THOMAS LOVELL**
Date of Birth: **14/02/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**
Address: **52 HURST PARK ROAD
TWYFORD
BERKSHIRE RG10 0EY**

Director 2:

Name:	**LEON TAVIANSKY**	*Address:*	**14 PINEHURST**
Date of Birth:	**30/06/1970**		**SUNNINGHILL**
Nationality:	**SOUTH AFRICAN**		**BERKSHIRE SL5 0TN**
Occupation:	**FINANCE DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**107104**	**GBP1071.04**
TOTALS	**107104**	**GBP1071.04**

Full Details of Shareholders

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

Shareholding 1:

107104 ORDINARY Shares held as at 02/02/2006

Name: **NAMPAK PAPER HOLDINGS LIMITED**

Address: **WINDLEBROOK HOUSE**
GUILDFORD ROAD BAGSHOT
SURREY GU19 5NG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**