



*Companies House*  
— for the record —

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

**Annual Return**



**XTYXG7PX**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **THE ORIGINAL POSTER COMPANY LIMITED**

*Company Number:* **02580821**

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### *Company Details*

*Period Ending:* **29/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE ORIGINAL POSTER  
COMPANY ELEPHANT  
HOUSE 28 LYON ROAD  
WALTON ON THAMES  
SURREY  
KT12 3PU**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **KEITH ANTHONY FARRAR  
MACGREGOR**      *Address:* **50 CASTLENAU  
LONDON  
SW13**

*Date of Birth:* **01/05/1946**      *Nationality:* **BRITISH**      *Occupation:* **PHOTOGRAPHER**

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*Director 2 :*

*Name:* **DAVID STANTON MILLS**      *Address:* **SUFFOLK HOUSE 10 MONTPELIER  
ROW  
TWICKENHAM  
MIDDLESEX  
TW1 2NQ**

*Date of Birth:* **28/09/1949**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **MARTIN JOHN PARKS**      *Address:* **25B ADELAIDE ROAD  
SURBITON  
SURREY  
KT6 4TA**

*Date of Birth:* **05/02/1973**      *Nationality:* **BRITISH**      *Occupation:* **ART DIRECTOR**

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Director 4 :

Name: **MARK THOMPSON**

Address: **61 NUTLEY CRESCENT  
GORING-BY-SEA  
WEST SUSSEX  
BN12 4LB**

Date of Birth: **13/01/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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Director 5 :

Name: **SIMON EDWARD WARREN-  
GASH**

Address: **BAY TREE HOUSE 177 EMBER LANE  
EAST MOLESEY  
SURREY  
KT8 0BU**

Date of Birth: **28/05/1956** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>128000</b>                      | <b>GBP12800</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>128000</b>                      | <b>GBP12800</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4500 ORDINARY Shares held as at 29/01/2009**

*Name:*

**BEN MILLS**

*Address:*

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*Shareholding 2:*

**22375 ORDINARY Shares held as at 29/01/2009**

*Name:*

**CAROLINE WARREN-GASH**

*Address:*

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*Shareholding 3:*

**37500 ORDINARY Shares held as at 29/01/2009**

*Name:*

**BANYAN INVESTMENTS LTD**

*Address:*

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*Shareholding 4:*

**22375 ORDINARY Shares held as at 29/01/2009**

*Name:*

**SIMON WARREN-GASH**

*Address:*

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*Shareholding 5:*

**8000 ORDINARY Shares held as at 29/01/2009**

*Name:*

**CAROLINE MILLS**

*Address:*

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*Shareholding 6:*

**4750 ORDINARY Shares held as at 29/01/2009**

*Name:*

**J. MILLS**

*Address:*

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*Shareholding 7:*

**4750 ORDINARY Shares held as at 29/01/2009**

*Name:*

**LAURA MILLS**

*Address:*

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*Shareholding 8:*

**22750 ORDINARY Shares held as at 29/01/2009**

*Name:*

**DAVID STANTON MILLS**

*Address:*

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*Shareholding 9:*

**1000 ORDINARY Shares held as at 29/01/2009**

*Name:*

**MARTIN PARKS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**