



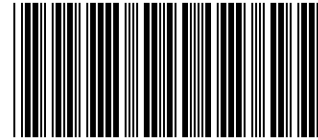
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Companies House
— for the record —

Annual Return

Company Name: CROWN WALLPAPERS LIMITED

Company Number: 02789940



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Company Details

Period Ending: 15/02/2006

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:

GLEADHILL HOUSE
DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK LORIMER WIDDERS

Address: 12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Director 1:

Name: JOHN CLEMENT KAY
Date of Birth: 13/01/1953
Nationality: BRITISH
Occupation: DIRECTOR

Address: 7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE PR25 3BG

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 15/02/2006

Name: **C W V LIMITED**

Address: **NUMBER ONE THE BEEHIVE SHADSWORTH BUSINESS PARK
LIONS DRIVE
BLACKBURN BB1 2QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**