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Annual Return

Company Name:

CROWN WALLPAPERS LIMITED

Company Number:

02789940

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 15/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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:

Date of Birth:

Nationality:

Occupation:

Name: JOHN CLEMENT KAY 13/01/1953

BRITISH

DIRECTOR

Address:

7 BEECHFIELD ROAD

MAYFIELD

LEYLAND

LANCASHIRE PR25 3BG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 350000 GBP350000

TOTALS 350000 GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007

Name: CWVLIMITED

Address: NUMBER ONE THE BEEHIVE SHADSWORTH BUSINESS PARK

LIONS DRIVE

BLACKBURN BB1 2QS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2007 Authenticated: Yes (E/W)