



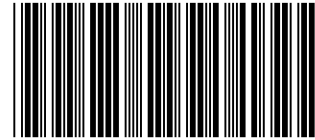
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Companies House
— for the record —

Annual Return

Company Name: SCREENHOLD LIMITED

Company Number: 02833063



XG30ARQ7

Received for filing in Electronic Format on the: 01/08/2007

Company Details

Period Ending: 05/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 GILTSPUR STREET
LONDON
EC1A 9DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH JANE ROUNCE

Address: 7 ARABELLA DRIVE
LONDON SW15 5LL

Director 1:

Name: KEITH BROOKER
Date of Birth: 30/12/1949
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 26 BARNFIELD ROAD
HARPENDEN
HERTFORDSHIRE AL5 5TN

Director 2:

Name: **CHRIS HUMPHRIES** *Address:* **35 WARWICK ROAD**
Date of Birth: **31/08/1948** **EALING**
Nationality: **BRITISH** **LONDON W5 5PZ**
Occupation: **DIRECTOR GENERAL CITY**
& GUILDS

Director 3:

Name: **KEITH DAVID WARD** *Address:* **THE CHASE COMMON LANE**
Date of Birth: **07/04/1960** **KINGS LANGLEY**
Nationality: **BRITISH** **HERTFORDSHIRE WD4 8BL**
Occupation: **GRP FIN 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2007

Name: **CITY AND GUILDS OF LONDON INSTITUTE**
Address: **1 GILTSPUR STREET**
LONDON EC1A 9DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**