



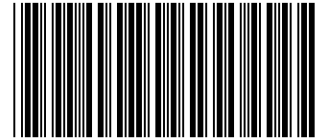
Companies House
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Annual Return

Company Name: **UNIVERSAL PRESENTATION PRODUCTS LIMITED**

Company Number: **02849016**



Received for filing in Electronic Format on the: **20/09/2005**

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Company Details

Period Ending: **10/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 4 AVON TRADING
ESTATE
ALBERT ROAD, ST.
PHILIPS
BRISTOL
BS2 0XA**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GERALD MITCHELL**

Address: **13 OLD SNEED ROAD
STOKE BISHOP
BRISTOL BS9 1ES**

Director 1:

Name: **MICHAEL JOHN HAMMOND** *Address:* **COVER POINT 195
ATTENBOROUGH LANE
ATTENBOROUGH
NOTTINGHAM NG9 6AB**
Date of Birth: **09/08/1940**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **JOHN GERALD MITCHELL** *Address:* **13 OLD SNEED ROAD
STOKE BISHOP
BRISTOL BS9 1ES**
Date of Birth: **26/01/1957**
Nationality: **BRITISH**
Occupation: **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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/08/2005

Name: **MUROMAIL LTD**
Address: **UNIT 4 AVON TRADING ESTATE ALBERT ROAD
ST. PHILIPS
BRISTOL BS2 0XA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**