



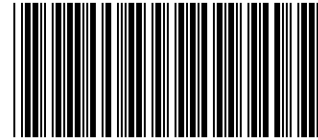
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CONTINU-FORMS HOLDINGS PLC**

*Company Number:* **02859999**



XRUX9A6

*Received for filing in Electronic Format on the:* **06/10/2005**

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*Company Details*

*Period Ending:* **06/10/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ST PETER'S PARK  
WELLS ROAD  
RADSTOCK  
BATH SOMERSET  
BA3 3UP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID VINCENT BROADWAY**

*Address:* **LONGROOF BARN  
LITTON  
RADSTOCK  
SOMERSET BA3 4PL**

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*Director 1:*

*Name:* **DAVID VINCENT**  
**BROADWAY**  
*Date of Birth:* **29/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIR**

*Address:* **LONGROOF BARN**  
**LITTON**  
**RADSTOCK**  
**SOMERSET BA3 4PL**

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*Director 2:*

*Name:* **GEOFFREY THOMAS**  
**BROADWAY**  
*Date of Birth:* **02/01/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

*Address:* **FIRBANK PRIMROSE TERRACE**  
**MIDSOMER NORTON**  
**BATH**  
**SOMERSET BA3 2UF**

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*Director 3:*

*Name:* **MICHAEL ANTHONY**  
**BROADWAY**  
*Date of Birth:* **20/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **OLD ROCK FARM**  
**STRATTON ON THE FOSSE**  
**BATH**  
**SOMERSET BA3 4TA**

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*Director 4:*

*Name:* **PAUL BROADWAY**  
*Date of Birth:* **05/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Address:* **BARNFIELD**  
**NORTHFIELD**  
**RADSTOCK**  
**SOMERSET BA3 3HX**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 06/10/2005**

*Name:*

**CONTINU-FORMS LTD**

*Address:*

**ST. PETER'S PARK  
WELLS ROAD RADSTOCK  
BATH  
SOMERSET BA3 3UP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**