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Annual Return

Company Name:

LITHO SUPPLIES GROUP LIMITED

Company Number:

02897063

Received for filing in Electronic Format on the: 15/02/2007

Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

UNIT 2 CHAPEL WAY AVON VALLEY BUSINESS

PARK ST ANNES BRISTOL **BS4 4EU**

Address:

At Registered Office

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:

Date of Birth:

Nationality:

Name: MICHAEL JOHN HAMMOND

Address: **COVER POINT 195**

ATTENBOROUGH LANE

ATTENBOROUGH

Occupation: CHIEF EXECUTIVE

09/08/1940

BRITISH

NOTTINGHAM NG9 6AB

Director 2:

Name: JOHN GERALD MITCHELL Address: 13 OLD SNEED ROAD

Date of Birth: 26/01/1957 STOKE BISHOP
Nationality: BRITISH BRISTOL BS9 1ES

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/02/2007

1 Disposed of in period on 31/12/2005

Name: LITHO SUPPLIES PLC

Address: UNIT 4 AVON TRADING ESTATE ALBERT ROAD

ST. PHILIPS

BRISTOL BS2 0XA

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2007

Name: LITHO SUPPLIES (UK) LIMITED

Address: UNIT 2 CHAPEL WAY AVON VALLEY BUSINESS PARK

ST ANNES PARK BRISTOL BS4 4EU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2007 Authenticated: Yes (E/W)