



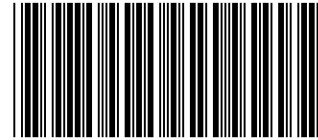
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Annual Return

Company Name: **THE AUTOMATIC LETTERING PEN COMPANY LIMITED**

Company Number: **03059447**



Received for filing in Electronic Format on the: **26/05/2005**

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Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O L CORNELISSEN &
SON LTD
105 GREAT RUSSELL
STREET
LONDON
UK
WC1B 3RY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH JOHN
WIGGLESWORTH**

Address: **73 POYLE ROAD
TONGHAM
FARNHAM
SURREY GU10 1DX**

Director 1:

Name: **NICHOLAS WALT**
Date of Birth: **07/08/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **23 KILDARE TERRACE**
LONDON W2 5JT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2005

Name: **NICHOLAS JOHN WALT**

Address: **23 KILDARE TERRACE**
LONDON W2 5JT

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**