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Annual Return

Company Name:

THE COLOURWORKS PRINTING CO. LIMITED

Company Number:

03256994

Received for filing in Electronic Format on the: 31/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Members Address:

At Registered Office

Holders Address:

Not Applicable

18 FOREST ROAD

LOUGHTON

ESSEX

Address:

IG10 1DX

Address:

Details of Officers of the Company

Company Secretary:

KEITH SNELL Name:

17 GOLF LINKS AVENUE

GRAVESEND

KENT DA11 7PA

Director 1:

Date of Birth:

Nationality:

PAUL CHARLES EMBERSON Name: Address: 4 WILLOW BANK GARDENS

03/07/1973

TADWORTH

SURREY KT20 5DS

BRITISH Occupation: **COMPANY DIRECTOR** -----

Director 2:

Name: MARK THOMAS FELSTEAD Address: WORTHY VALE MANOR

Date of Birth: 11/10/1960 CAMELFORD

Nationality: BRITISH CORNWALL PL32 9TT

Occupation: COMPANY DIRECTOR

Director 3:

Name: DAVID JAMES ANDREW Address: FLAT 99 WESTERN BEACH

FOOK APARTMENTS

Date of Birth:08/10/196536 HANOVER AVENUENationality:BRITISHLONDON E16 1DZ

Occupation: COMPANY DIRECTOR

Director 4:

Name: THOMAS ALBERT LIPMAN Address: HUNTERS LODGE

Date of Birth:22/07/1962BELLS YEW GREENNationality:BRITISHTUNBRIDGE WELLSOccupation:COMPANY DIRECTORKENT TN3 9AN

Director 5:

Name: DAVID NEIL REYNOLDS Address: LITTLE WARLEY HALL

Date of Birth: 17/04/1967 LITTLE WARLEY HALL LANE,

Nationality: BRITISH LITTLE WARLEY
Occupation: COMPANY DIRECTOR BRENTWOOD

ESSEX CM13 3EN

Director 6:

Name: KEITH SNELL Address: 17 GOLF LINKS AVENUE

Date of Birth:23/03/1961GRAVESENDNationality:BRITISHKENT DA11 7PA

Occupation: COMPANY DIRECTOR

Director 7:

Name: TIMOTHY ALLEN WICKENS Address: 4 KERRSLAND COTTAGES

Date of Birth: 28/01/1972 HURTMORE ROAD, HURTMORE

Nationality: BRITISH GODALMING

Occupation: COMPANY DIRECTOR SURREY GU7 2RN

Director 8:

Name: ANDREW YOUNG Address: SPRINGFIELD FARM

Date of Birth:20/06/1965ULEYNationality:BRITISHDURSLEY

Occupation: COMPANY DIRECTOR GLOUCESTERSHIRE GL11 5AN

Share Capital

Issued Share Capital Details:

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

ORDINARY 95 GBP95

TOTALS 95 GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 30/09/2006

Name: COLOURWORKS DOCKLANDS LTD

Address: ABACUS HOUSE

14-18 FOREST ROAD

LOUGHTON ESSEX IG10 1DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/10/2006 Authenticated: Yes (E/W)