



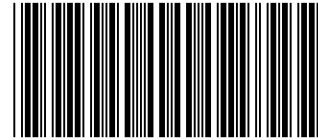
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CONCEPT ADVERTISING AND PUBLIC RELATIONS LIMITED

Company Number: 03319569



X81QJDOX

Received for filing in Electronic Format on the: 13/03/2006

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UPLANDS WELLINGTON HEATH At Registered Office
LEDBURY
HEREFORDSHIRE
HR8 1NF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN MARY WOODING

Address: UPLANDS WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE HR8 1NF

Director 1:

Name: ROBERT WOODING
Date of Birth: 23/08/1943
Nationality: BRITISH
Occupation: ADVERTISING AGENT

Address: UPLANDS WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE HR8 1NF

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY Shares held as at 17/02/2006

Name: **GILLIAN MARY WOODING**

Address: **UPLANDS, WELLINGTON HEATH
LEDBURY HEREFORDSHIRE HR8 1NF**

Shareholding 2:

5001 ORDINARY Shares held as at 17/02/2006

Name: **ROBERT WOODING**

Address: **UPLANDS, WELLINGTON HEATH
LEDBURY HEREFORDSHIRE HR8 1NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**