

for the record —

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e Annual Return

Company Name: PJ PRINTING LIMITED

Company Number: 03339144

Received for filing in Electronic Format on the: 04/04/2005

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Company Details

Made Up Date: 25/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2222 PRINTING NOT ELSEWHERE CLASSIFIED

2211 PUBLISHING OF BOOKS

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

C/O PEMBERTON PROFESSIONALS PETERDEN HOUSE 1A LEIGHTON ROAD EALING LONDON W13 9EL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNY GAFFNEY Address: 76 CARDINAL AVENUE

KINGSTON

SURREY KT2 5SA

Director 1:

Name: LORNA RABY Address: FLAT 4 192 KENSINGTON PARK

Date of Birth:03/03/1952ROADNationality:BRITISHLONDON

Occupation: DIRECTOR ENGLAND W11 2ES

Share Capital

Issued Share Capital Details:

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

ORDINARY 25000 **GBP25000**

TOTALS 25000 GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 25/03/2005

Name: JOHN ALLEN

Address: 47 LOWER ROAD

DENHAM UXBRIDGE

MIDDLESEX UB9 5ED

Shareholding 2:

24000 ORDINARY Shares held as at 25/03/2005

Name: LORNA RABY

Address: FLAT 7 7 EGERTON GARDENS

LONDON SW3 2BP

Shareholding 3:

400 ORDINARY Shares held as at 25/03/2005

Name: JOHN THOMAS

Address: 119 ALEXANDER CLOSE

ABINGDON

OXFORDSHIRE OX14 1XD

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR: LORNA RABY on 04/01/2005

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/04/2005 Authenticated: Yes (E/W)