



Companies House
— for the record —

363a_(ef)

Annual Return



XJ0YL212

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **THE INK WELL PRESS LIMITED**

Company Number: **03414417**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**KETTLE CHAMBERS 21
STONE STREET
CRANBROOK
KENT
TN17 3HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER ROBERT FREEMAN
SIMPSON** *Address:* **HILLSIDE FARMHOUSE
SISSINGHURST
KENT
TN17 2JH**

Director 1 :

Name: **DAVID LEWIS** *Address:* **15 LAMBE CLOSE
HOLBOROUGH
KENT
ME6 5PE**

Date of Birth: *Nationality:* *Occupation:*
 11/12/1947 **British** **MEDIA CONSULTANT**

Director 2 :

Name: **JULIE MARY SIMPSON** *Address:* **HILLSIDE FARM THE ST
SISSINGHURST
CRANBROOK
KENT
TN17 2JH**

Date of Birth: *Nationality:* *Occupation:*
 28/07/1955 **British** **PUBLISHER**

Director 3 :

Name: **MR PETER ROBERT
FREEMAN SIMPSON**

Address: **HILLSIDE FARMHOUSE
SISSINGHURST
KENT
TN17 2JH**

Date of Birth: **01/10/1952**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**37 ORDINARY Shares held as at 04/08/2008
7 DISPOSED OF IN PERIOD ON 08/05/2008**

Name: **P.R.F. SIMPSON**

Address: **HILLSIDE FARMHOUSE SISSINGHURST KENT
TN17 2JH**

Shareholding 2:

**0 ORDINARY Shares held as at 04/08/2008
1 DISPOSED OF IN PERIOD ON 31/12/2007**

Name:

A.J.A. SIMPSON

Address:

**HILLSIDE FARMHOUSE SISSINGHURST KENT
TN17 2JH**

Shareholding 3:

**0 ORDINARY Shares held as at 04/08/2008
1 DISPOSED OF IN PERIOD ON 31/12/2007**

Name:

ROBERT GEORGE EDGAR SIMPSON

Address:

**HILLSIDE FARM
SISSINGHURST
KENT
TN17 2JH**

Shareholding 4:

**0 ORDINARY Shares held as at 04/08/2008
1 DISPOSED OF IN PERIOD ON 31/12/2007**

Name:

H.R. SIMPSON

Address:

**HILLSIDE FARMHOUSE SISSINGHURST KENT
TN17 2JH**

Shareholding 5:

5 ORDINARY Shares held as at 04/08/2008

Name:

C. WHYTOCK

Address:

**LITTLE COMBOURNE FARM GOUDHURST KENT
TN17 1LR**

Shareholding 6:

0 ORDINARY Shares held as at 04/08/2008

1 DISPOSED OF IN PERIOD ON 31/12/2007

Name:

FLORENCE MORFYDD ALBERTINE SIMPSON

Address:

**HILLSIDE FARM
SISSINGHURST
KENT
TN17 2JH**

Shareholding 7:

0 ORDINARY Shares held as at 04/08/2008

3 DISPOSED OF IN PERIOD ON 31/12/2007

Name:

M. EVANS

Address:

**5 CANONBURY PLACE
LONDON
N1**

Shareholding 8:

**37 ORDINARY Shares held as at 04/08/2008
7 DISPOSED OF IN PERIOD ON 08/05/2008**

Name:

J.M. SIMPSON

Address:

**HILLSIDE FARM THE STREET SISSINGHURST
CRANBROOK
KENT
TN17 2JH**

Shareholding 9:

14 ORDINARY Shares held as at 04/08/2008

Name:

DAVID LEWIS

Address:

**15 LAMBE CLOSE
HOLBOROUGH
KENT
UK
ME6 5PE**

Shareholding 1:
0

7 ORDINARY Shares held as at 04/08/2008

Name:

PETER AND JULIE SIMPSON

Address:

**HILLSIDE FARMHOUSE THE STREET
SISSINGHURST
KENT
UK
TN17 2JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**