



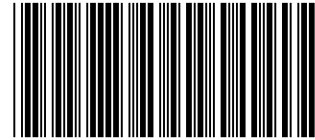
Companies House
— for the record —

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Annual Return

Company Name: **EARLPRESS LIMITED**

Company Number: **03467430**



X7CFIKQN

Received for filing in Electronic Format on the: **22/11/2006**

Company Details

Period Ending: **18/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **GWYNNE PATRICK
FURLONG**
Date of Birth: **28/01/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **TRIGGS FARM
FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM PR6 8HT**

Director 2:

Name: **MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS** *Address:* **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR EDWARD MACGREGOR PORTEOUS** *Address:* **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
ENGLAND OX2 7PE**

Date of Birth: **25/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR/MARKETING**

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	112762	GBP56381.00
TOTALS	112762	GBP56381.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

112762 ORDINARY Shares held as at 18/11/2006

Name: **MARK GLENN BRIDGEMAN SHAW**

Address: **THE LODGE
HIGH STREET
ODELL
BEDFORDSHIRE
ENGLAND MK43 7BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**
