



Companies House

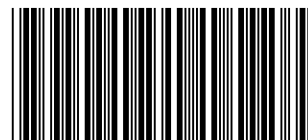
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Annual Return

Company Name: **EARLPRESS LIMITED**

Company Number: **03467430**



X4JPW64F

Received for filing in Electronic Format on the: **27/11/2001**

Company Details

Period Ending: **18/11/2001**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**12 APPOLD STREET
LONDON
EC2A 2AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN PATRICK
TUOHY**

Address: **49 DARTMOOR DRIVE
HINCHINGBROOKE PARK
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND PE29 6XT**

Director 1:

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 2:

Name: **MR PETER DONALD ROSCROW** *Address:* **1 FIRSBY ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM N16 6PX**

Date of Birth: **06/05/1963**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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 |
| TOTALS | 112762 | GBP56381 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2001, 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 18/11/2001

Name: **MARK GLENN BRIDGEMAN SHAW**

Address: **THE LODGE
ODELL
BEDFORD
ENGLAND MK43 7BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/11/2001** *Authenticated:* **Yes (E/W)**