



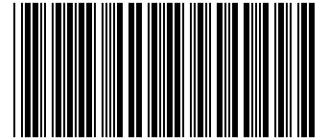
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Companies House
— for the record —

Annual Return

Company Name: **PINEWOOD MARKETING SERVICES LIMITED**

Company Number: **03557206**



XPQYCH69

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **01/05/2006**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNITS 7 & 8, THE PARADE
147 WAREHAM ROAD
CORFE MULLEN, WIMBORNE
DORSET
BH21 3LA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS STARKIE**

Address: **4 LYNDON COURT
RUTLAND ROAD
CHRISTCHURCH
DORSET BH23 2SN**

Director 1:

Name: **JUDITH MARGARET
HUTCHINGS**

Address: **PINEWOOD MARIANNE ROAD
COLEHILL
WIMBORNE
DORSET BH21 2SQ**

Date of Birth: **05/06/1955**

Nationality: **BRITISH**

Occupation: **INSURANCE
ADMINISTRATOR**

Director 2:

Name: **ROY CLIVE HUTCHINGS** *Address:* **PINEWOOD**
Date of Birth: **01/01/1954** **MARIANNE ROAD, COLEHILL**
Nationality: **BRITISH** **WIMBORNE**
Occupation: **LORRY DRIVER** **DORSET BH21 2SQ**

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 A	4	GBP4
ORDINARY B	4	GBP4
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY A Shares held as at 01/05/2006

Name: **JUDITH MARGARET HUTCHINGS**

Address: **PINEWOOD**
MARIANNE ROAD COLEHILL
WIMBORNE
DORSET BH21 2SQ

Shareholding 2:

4 ORDINARY B Shares held as at 01/05/2006

Name: **ROY CLIVE HUTCHINGS**

Address: **PINEWOOD**
MARIANNE ROAD COLEHILL
WIMBORNE
DORSET BH21 2SQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**
