



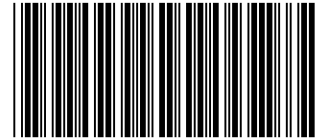
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PENSORD PRESS HOLDINGS LIMITED

**Company Number:** 03599793



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XD8LHRBM

### Company Details

**Period Ending:** 13/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TRAM ROAD**  
**PONTLLANFRAITH**  
**BLACKWOOD**  
**GWENT**  
**NP2 2YA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM PAUL LAMBERT

**Address:** 4 GRANGE PARK  
ST. ARVANS  
MONMOUTHSHIRE NP16 6EA

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**Director 1:**

**Name:** ANTHONY MICHAEL JONES  
**Date of Birth:** 17/07/1953  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** BRAESIDE  
PEN Y WAUN, PENTYRCH  
CARDIFF  
SOUTH GLAMORGAN CF15 9SJ

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*Director 2:*

*Name:* **GRAHAM PAUL LAMBERT**      *Address:* **4 GRANGE PARK**  
*Date of Birth:* **13/10/1967**      **ST. ARVANS**  
*Nationality:* **BRITISH**      **MONMOUTHSHIRE NP16 6EA**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1500000</b>	<b>GBP1500000</b>
<b>TOTALS</b>	<b>1500000</b>	<b>GBP1500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1500000 ORDINARY Shares held as at 13/07/2007**

*Name:* **PENSORD HOLDINGS LIMITED**

*Address:* **TRAM ROAD  
PONTLLANFRAITH  
BLACKWOOD  
GWENT NP12 2YA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **17/07/2007**    *Authenticated:* **Yes (E/W)**