



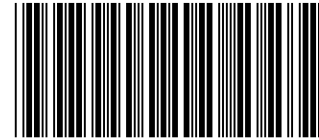
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MIDWAY COMMUNICATIONS GROUP LIMITED**

*Company Number:* **03738028**



X8I463TT

*Received for filing in Electronic Format on the:* **23/03/2005**

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*Company Details*

*Made Up Date:* **22/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**16-20 MIDLANDS  
INDUSTRIAL ESTATE  
HOLT  
TROWBRIDGE  
WILTSHIRE  
BA14 6RU**

*Register of  
Members Address:*

**RICHARDSON GROVES  
CLEVELAND HOUSE  
SYDNEY ROAD  
BATH  
BA2 6NR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYNN RUNNACLES**

*Address:* **10 SILLINGTON LANE  
POULSHOT  
DEVIZES  
WILTSHIRE SN10 1TD**

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*Director 1:*

<i>Name:</i>	<b>KENNETH BATESON</b>	<i>Address:</i>	<b>UPLANDS</b>
<i>Date of Birth:</i>	<b>21/01/1936</b>		<b>INNOX HILL GARDENS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FROME</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SOMERSET BA11 2LN</b>

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*Director 2:*

<i>Name:</i>	<b>RALPH BELL</b>	<i>Address:</i>	<b>ST. JOHNS HOUSE</b>
<i>Date of Birth:</i>	<b>09/03/1949</b>		<b>VICARAGE STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FROME</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SOMERSET BA11 1PU</b>

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*Director 3:*

<i>Name:</i>	<b>ANTHONY DAVID FISHER</b>	<i>Address:</i>	<b>HOLT MANOR</b>
<i>Date of Birth:</i>	<b>27/08/1942</b>		<b>HOLT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WILTSHIRE BA14 6PR</b>
<i>Occupation:</i>	<b>NONE</b>		

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*Director 4:*

<i>Name:</i>	<b>MR PAUL HAMPSON</b>	<i>Address:</i>	<b>92 GRIFFITHS CLOSE</b>
<i>Date of Birth:</i>	<b>07/03/1958</b>		<b>STRATTON ST MARGARET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SWINDON SN3 4NP</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>PETER JAMES OATLEY</b>	<i>Address:</i>	<b>WHITE LODGE</b>
<i>Date of Birth:</i>	<b>13/07/1951</b>		<b>BATH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FROME</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SOMERSET BA11 2HP</b>

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 22/03/2005**

*Name:*

**MIDWAY COLOUR PRINT LTD**

*Address:*

**16-20 MIDLANDS INDUSTRIAL ESTATE  
HOLT TROWBRIDGE  
WILTSHIRE BA14 6RU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**