



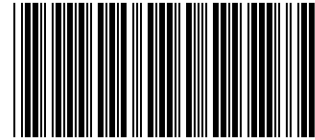
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PRIMAGRAPHS (HOLDINGS) LIMITED**

*Company Number:* **03774448**



XLS4HGBM

*Received for filing in Electronic Format on the:* **16/06/2006**

---

*Company Details*

*Period Ending:* **20/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**NEW CAMBRIDGE HOUSE  
BASSINGBOURN ROAD  
LITLINGTON  
ROYSTON  
HERTFORDSHIRE  
SG8 0SS**

*Register of*  
*Members Address:*

**CROWELL & MORING  
11 PILGRIM STREET  
LONDON  
EC4V 6RN**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CROWELL & MORING  
SECRETARIES LIMITED**

*Address:* **11 PILGRIM STREET  
LONDON EC4V 6RN**

---

*2nd Company Secretary:*

*Name:* **MICHAEL DENTON**

*Address:* **10 MARK TWAIN DRIVE  
MORRISTOWN  
NEW JERSEY  
07960  
USA**

---

*3rd Company Secretary:*

*Name:*     **HARRY JAKUBOWITZ**

*Address:*   **4 BECKER FARM ROAD  
ROSELAND  
NEW JERSEY  
07068  
USA**

---

*4th Company Secretary:*

*Name:*     **ROBERT SHAW**

*Address:*   **1035 QUEENS ROAD 5  
CHARLOTTE  
NORTH CAROLINA  
28207  
USA**

---

*5th Company Secretary:*

*Name:*     **GLENN TYNAN**

*Address:*   **2 QUAIL RUN  
RANDOLPH  
NEW JERSEY  
07869  
USA**

---

*6th Company Secretary:*

*Name:*     **JEAN MARGARET VERNEY**

*Address:*   **40 SCHOOL LANE  
TOFT  
CAMBRIDGE   CB3 7RE**

---

*Director 1:*

*Name:*         **DAVID CHARLES ADAMS**

*Date of Birth:*   **08/03/1954**

*Nationality:*    **AMERICAN**

*Occupation:*   **BUSINESS EXECUTIVE**

*Address:*   **7029 WILLOW TRACE LANE  
MATTHEWS  
NORTH CAROLINA 28104  
US**

---

*Director 2:*

*Name:*         **BRIAN M FREEMAN**

*Date of Birth:*   **25/04/1957**

*Nationality:*    **AMERICAN**

*Occupation:*   **BUSINESS EXCHANGE**

*Address:*   **6518 LUNDIN LINKS LANE  
CHARLOTTE  
NORTH CAROLINA 28277  
USA**

---

*Director 3:*

*Name:* **ROBERT SHAW** *Address:* **1035 QUEENS ROAD 5**  
*Date of Birth:* **27/02/1952** **CHARLOTTE**  
*Nationality:* **AMERICAN** **NC 28207**  
*Occupation:* **ATTORNEY** **USA**

---

*Director 4:*

*Name:* **ALLAN E SYMONDS** *Address:* **509 BRIDGESTONE COURT**  
*Date of Birth:* **13/01/1954** **GASTONIA**  
*Nationality:* **AMERICAN** **NORTH CAROLINA 28056**  
*Occupation:* **BUSINESS EXECUTIVE** **USA**

---

*Director 5:*

*Name:* **GLENN TYNAN** *Address:* **2 QUAIL RUN**  
*Date of Birth:* **18/09/1952** **RANDOLPH 07869**  
*Nationality:* **US CITIZEN** **MORRIS COUNTY, NEW JERSEY**  
*Occupation:* **VICE PRESIDENT & CFO** **USA**

---

### *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>139500</b>	<b>GBP139500</b>
<b>DEFERRED</b>	<b>86394</b>	<b>GBP86394</b>
<b>TOTALS</b>	<b>225894</b>	<b>GBP225894</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**139500 ORDINARY Shares held as at 20/05/2006**

*Name:* **CURTISS-WRIGHT CONTROLS UK LIMITED**

*Address:* **1 AIRFIELD ROAD**  
**CHRISTCHURCH**  
**DORSET BH23 3TH**

-----  
*Shareholding 2:*

**86394 DEFERRED Shares held as at 20/05/2006**

*Name:*

**CURTISS-WRIGHT CONTROLS UK LIMUTED**

*Address:*

**1 AIRFIELD ROAD  
CHRISTCHURCH  
DORSET BH23 3TH**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**