



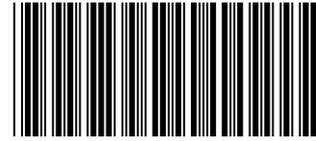
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Companies House
— for the record —

Annual Return

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

Company Number: **03774448**



X71GNQDB

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**CAMBRIDGE HOUSE
NUMBER 2
FOCUS FOUR FOURTH
AVENUE
LETCWORTH GARDEN
CITY
HERTFORDSHIRE
SG6 2TU**

*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 CB23 2RE**

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** Address: **6518 LUNDIN LINKS LANE**
Date of Birth: **25/04/1957** **CHARLOTTE**
Nationality: **AMERICAN** **NORTH CAROLINA 28277**
Occupation: **BUSINESS EXCHANGE** **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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 139500 | GBP139500 |
| DEFERRED | 86394 | GBP86394 |
| TOTALS | 225894 | GBP225894 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, 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 20/05/2007

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

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

Shareholding 2:

86394 DEFERRED Shares held as at 20/05/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**