



Companies House

— for the record —

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Annual Return



XLFXJASP

Received for filing in Electronic Format on the: 17/06/2009

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

Company Number: **03774448**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CAMBRIDGE HOUSE
NUMBER 2
FOCUS FOUR FOURTH
AVENUE
LETCHWORTH 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 1:

Name: **CROWELL & MORING
SECRETARIES LIMITED**

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

Company Secretary 2:

Name: **MICHAEL JOSEPH DENTON**

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

Company Secretary 3:

Name: **MR HARRY JAKUBOWITZ**

Address: **10 WATERVIEW BLVD.
PARSIPPANY, NEW JERSEY
NJ 07054
USA**

Company Secretary 4:

Name: **ROBERT SHAW**

Address: **15800 JOHN J DELANEY DRIVE, SUITE
200
CHARLOTTE
NORTH CAROLINA
28277
USA**

Company Secretary 5:

Name: **GLENN TYNAN**

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

Company Secretary 6:

Name: **MR JOHN PAUL WOOD**

Address: **66 WOODFIELD LANE
LOWER CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 6DS**

Director 1 :

Name: **DAVID CHARLES ADAMS**

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

Date of Birth: **08/03/1954** *Nationality:* **UNITED
STATES**

Occupation: **BUSINESS EXECUTIVE**

Director 2 :

Name: **MR ROBERT SHAW**

Address: **15800 JOHN J DELANEY DRIVE
STE 200
CHARLOTTE
NORTH CAROLINA
USA
28277**

Date of Birth: **27/02/1952** *Nationality:* **UNITED
STATES**

Occupation: **ATTORNEY**

Director 3 :

Name: **MR ALLAN E SYMONDS**

Address: **509 BRIDGESTONE COURT
GASTONIA
NORTH CAROLINA 28056
USA**

Date of Birth: **13/01/1954** *Nationality:* **UNITED
STATES**

Occupation: **BUSINESS EXECUTIVE**

Director 4 :

Name: **GLENN TYNAN**

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

Date of Birth: **18/09/1952** *Nationality:* **USA**

Occupation: **VICE PRESIDENT & CFO**

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>
DEFERRED	86394	GBP86394
ORDINARY	139500	GBP139500
<i>TOTALS</i>		
	225894	GBP225894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

86394 DEFERRED Shares held as at 20/05/2009

Name:

CURTISS-WRIGHT CONTROLS UK LIMITED

Address:

Shareholding 2:

139500 ORDINARY Shares held as at 20/05/2009

Name:

CURTISS-WRIGHT CONTROLS UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**