



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2010**

XH0SQKAQ

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

*Company Number:* **03774448**

*Date of this return:* **20/05/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CAMBRIDGE HOUSE NUMBER 2  
FOCUS FOUR FOURTH AVENUE  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 2TU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOSEPH**

*Surname:* **DENTON**

*Former names:*

-----

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARRY**  
*Surname:*                         **JAKUBOWITZ**  
*Former names:*

---

*Company Secretary*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**  
*Surname:*                         **SHAW**  
*Former names:*

---

*Company Secretary*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **GLENN**  
*Surname:*                         **TYNAN**  
*Former names:*  
  
*Service Address:*                **10 MARK TWAIN DRIVE**  
   **MORRISTOWN**  
   **NEW JERSEY 07960**

## Company Secretary 5

*Type:* **Corporate**

*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1865431**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

*Company Director*      *I*

*Type:* **Person**

*Full forename(s):* **DAVID CHARLES**

*Surname:* **ADAMS**

*Former names:*

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

*Country/State Usually Resident:* **US**

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

*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**  
*Surname:*                      **SHAW**  
*Former names:*  
*Service Address:*              **15800 JOHN J DELANEY DRIVE**  
   **STE 200**  
   **CHARLOTTE**  
   **NORTH CAROLINA 28277**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/02/1952**                      *Nationality:*   **OTHER**  
*Occupation:*    **LAWYER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALLAN E**  
*Surname:*                      **SYMONDS**  
*Former names:*  
*Service Address:*              **509 BRIDGESTONE COURT**  
   **GASTONIA**  
   **NORTH CAROLINA 28056**

*Country/State Usually Resident:*   **USA**

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GLENN**

*Surname:*                **TYNAN**

*Former names:*

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

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **18/09/1952**                      *Nationality:*   **US CITIZEN**

*Occupation:*    **VICE PRESIDENT & CFO**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>86394</b>
		<i>Aggregate nominal value</i>	<b>86394.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	DEFERRED SHARES DO NOT CONFER ANY VOTING OR REDEMPTION RIGHTS. DEFERRED SHARES HAVE ATTACHED TO THEM DIVIDEND & CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), BOTH SUBJECT TO THE PREFERENCE OF ORDINARY SHARES.		

  

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>139500</b>
		<i>Aggregate nominal value</i>	<b>139500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, PREFERENTIAL DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225894</b>
		<i>Total aggregate nominal value</i>	<b>225894.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**86394 DEFERRED Shares held as at 20/05/2010**

*Name:*

**CURTISS-WRIGHT CONTROLS (UK) LIMITED**

*Address:*

---

*Shareholding : 2*

**139500 ORDINARY Shares held as at 20/05/2010**

*Name:*

**CURTISS-WRIGHT CONTROLS (UK) LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.