



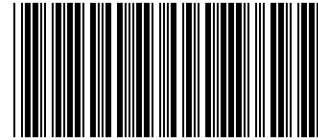
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PNI HOLDINGS LIMITED

**Company Number:** 03897811



*Received for filing in Electronic Format on the:* 19/12/2007

X5WC9VM0

### Company Details

**Period Ending:** 16/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PROTOCOL GROUP, CASTLE MARINA**  
**ROAD,, CASTLE MARINA**  
**PARK,**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG7 1TN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON PETER BURGESS

**Address:** 17 CAVENDISH ROAD  
RET FORD  
NOTTINGHAMSHIRE DN22 7HD

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*Director 1:*

*Name:* **SIMON PETER BURGESS** *Address:* **17 CAVENDISH ROAD**  
*Date of Birth:* **25/05/1954** **RETFORD**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE DN22 7HD**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **GEOFFREY ROBERT** *Address:* **BEECH HOUSE**  
**STEVENS** **3 MILLHOUSES COURT**  
*Date of Birth:* **29/11/1953** **SHEFFIELD**  
*Nationality:* **BRITISH** **SOUTH YORKSHIRE S11 9HZ**  
*Occupation:* **FINANCE DIRECTOR**

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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>1142857</b>	<b>GBP1028571.3</b>
<b>TOTALS</b>	<b>1142857</b>	<b>GBP1028571.3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1142857 ORDINARY Shares held as at 16/12/2007**

*Name:* **C/O TAYLOR WESSING PROTOCOL ASSOCIATES NV**

*Address:* **TRONE HOUSE**  
**TROONSTRAAT 4**  
**1000 BRUSSELS,**  
**BELGIUM**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**