



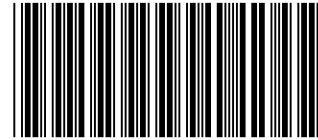
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Companies House
— for the record —

Annual Return

Company Name: NIMA GRAPHICS LIMITED

Company Number: 04088397



X21BAJQU

Received for filing in Electronic Format on the: 17/10/2006

Company Details

Period Ending: 11/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

2224

2225

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 ROTHESAY TERRACE
BEDLINGTON
NORTHUMBERLAND
NE22 5PS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLAS JOSEPH HESLOP

Address: 10 SAINT DYFRIGS CLOSE
SUNNYCROFTS
DINAS POWYS
VALE OF GLAMORGAN CF64 4UA

Director 1:

Name: **MALCOLM HESLOP** *Address:* **7 ROTHESAY TERRACE**
Date of Birth: **06/02/1947** **BEDLINGTON**
Nationality: **BRITISH** **NORTHUMBERLAND NE22 5PS**
Occupation: **GRAPHIC DESIGNER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/10/2006

Name: **MALCOLM HESLOP**
Address: **7 ROTHESAY TERRACE**
BEDLINGTON NORTHUMBERLAND NE22 5PS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**