



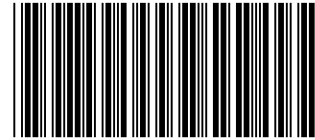
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AUTOLOGIC SERVICES LIMITED

**Company Number:** 04241079



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### Company Details

**Period Ending:** 26/06/2006

**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:**

**C/O AUTOLOGIC HOLDINGS At Registered Office**  
**PLC**  
**ORION HOUSE**  
**5 UPPER SAINT MARTINS**  
**LANE**  
**LONDON**  
**WC2H 9EA**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** COLIN ARMSTRONG

**Address:** 5 UPPER ST MARTIN'S LANE  
LONDON WC2H 9EA

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**Director 1:**

**Name:** RUSSELL STEPHEN BROWN  
**Date of Birth:** 15/04/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** WESTWAYS HOUSE  
STAPLEHAY  
TAUNTON  
SOMERSET TA3 7EZ

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*Director 2:*

*Name:* **JOHN CHARLES MERRY** *Address:* **5 UPPER ST MARTINS LANE**  
*Date of Birth:* **12/03/1961** **LONDON WC2H 9EA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PHILIP JAMES NUTTALL** *Address:* **5 UPPER ST MARTINS LANE**  
*Date of Birth:* **15/06/1951** **LONDON WC2H 9EA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>164864678</b>	<b>EUR1648646.78</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>
	<b>164864678</b>	<b>EUR1648646.78</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/06/2006**

*Name:* **AUTOLOGIC INVESTMENTS LIMITED**

*Address:* **ORION HOUSE**  
**UPPER ST MARTIN'S LANE**  
**LONDON WC2H9EA**

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*Shareholding 2:*

**164864678 ORDINARY Shares held as at 26/06/2006**

*Name:*

**AUTOLOGIC INVESTMENTS LIMITED**

*Address:*

**ORION HOUSE  
UPPER ST MARTIN'S LANE  
LONDON WC2H9EA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**