



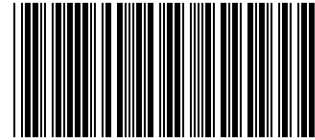
Companies House
— for the record —

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Annual Return

Company Name: **"OFF THE PAGE" LIMITED**

Company Number: **04635689**



XMWECNIA

Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **13/01/2007**

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

Principal Business Activities:

SIC Codes
8010

Registered Office:
Address:

**UNIT 29 DRY DRAYTON
INDUSTRIES
SCOTLAND ROAD
DRY DRAYTON
CAMBRIDGESHIRE
CB3 8AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN MARGARET CORNWELL**

Address: **THE OLD SCHOOL
MAIN STREET
HARDWICK
CAMBRIDGESHIRE CB3 7QS**

Director 1:

<i>Name:</i>	PENELOPE BRIGHT	<i>Address:</i>	6 NORMANTON WAY
<i>Date of Birth:</i>	09/06/1950		HISTON
<i>Nationality:</i>	BRITISH		CAMBRIDGE
<i>Occupation:</i>	TEACHER		CAMBRIDGESHIRE CB4 9XS

Director 2:

<i>Name:</i>	ANGELA JOSEPHINE BROWN	<i>Address:</i>	CHADKIRK SCHOOL LANE, IMPINGTON CAMBRIDGE CAMBRIDGESHIRE CB4 9NS
<i>Date of Birth:</i>	07/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER HERITAGE WORKER		

Director 3:

<i>Name:</i>	PHILIP MARTIN COOKE	<i>Address:</i>	23 GRANHAMS CLOSE GREAT SHELFORD CAMBRIDGESHIRE CB2 5LG
<i>Date of Birth:</i>	08/11/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

Director 4:

<i>Name:</i>	PETER CHRISTOPHER CORNWELL	<i>Address:</i>	THE OLD SCHOOL HARDWICK CAMBRIDGE CAMBRIDGESHIRE CB3 7QS
<i>Date of Birth:</i>	02/06/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FREELANCE TEACHING		

Director 5:

<i>Name:</i>	SUSAN MARGARET CORNWELL	<i>Address:</i>	THE OLD SCHOOL MAIN STREET HARDWICK CAMBRIDGESHIRE CB3 7QS
<i>Date of Birth:</i>	23/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TAECHEER		

Director 6:

<i>Name:</i>	LIONEL GEORGE MARSH	<i>Address:</i>	2A STATION ROAD BERKHAMSTED HERTFORDSHIRE HP4 2EY
<i>Date of Birth:</i>	03/12/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

Director 7:

<i>Name:</i>	GEORGE ALAN REVILL	<i>Address:</i>	11 STATION ROAD
<i>Date of Birth:</i>	25/07/1949		SUTTON
<i>Nationality:</i>	BRITISH		ELY
<i>Occupation:</i>	TEACHER		CAMBRIDGESHIRE CB6 2RL

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 A	95	GBP95
PREFERENTIAL B	628	GBP659.4
TOTALS	723	GBP754.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY A Shares held as at 13/01/2007

<i>Name:</i>	PENELOPE BRIGHT
<i>Address:</i>	6 NORMANTON WAY
	HISTON
	CAMBS CB4 9XS

Shareholding 2:

30 PREFERENTIAL B Shares held as at 13/01/2007

<i>Name:</i>	PENELOPE BRIGHT
<i>Address:</i>	6 NORMANTON WAY
	HISTON
	CAMBS CB4 9XS

Shareholding 3:

72 PREFERENTIAL B Shares held as at 13/01/2007

Name: **ANGELA J BROWN**

Address: **CHADKIRK
SCHOOL LANE IMPINGTON
CAMBS CB4 9NS**

Shareholding 4:

10 ORDINARY A Shares held as at 13/01/2007

Name: **ANGELA J BROWN**

Address: **CHADKIRK
SCHOOL LANE IMPINGTON
CAMBS CB4 9NS**

Shareholding 5:

100 PREFERENTIAL B Shares held as at 13/01/2007

Name: **PHILIP M COOKE**

Address: **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBS CB2 5LG**

Shareholding 6:

15 ORDINARY A Shares held as at 13/01/2007

Name: **PHILIP M COOKE**

Address: **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBS CB2 5LG**

Shareholding 7:

154 PREFERENTIAL B Shares held as at 13/01/2007

Name: **PETER C CORNWELL**

Address: **THE OLD SCHOOL
MAIN STREET HARDWICK
CAMBS CB3 7QS**

Shareholding 8:

30 ORDINARY A Shares held as at 13/01/2007

Name: **PETER C CORNWELL**

Address: **THE OLD SCHOOL
MAIN STREET HARDWICK
CAMBS CB3 7QS**

Shareholding 9:

15 ORDINARY A Shares held as at 13/01/2007

Name: **SUSAN M CORNWELL**

Address: **THE OL SCHOOL
MAIN STREET HARDWICK
CAMBS CB3 7QS**

Shareholding 10:

100 PREFERENTIAL B Shares held as at 13/01/2007

Name: **SUSAN M CORNWELL**

Address: **THE OLD SCHOOL
MAIN STREET HARDWICK
CAMBS CB3 7QS**

Shareholding 11:

100 PREFERENTIAL B Shares held as at 13/01/2007

Name: **LIONEL MARSH**

Address: **2A STATION ROAD
BERKHAMSTEAD
HERTFORDSHIRE HP4 2EY**

Shareholding 12:

5 ORDINARY A Shares held as at 13/01/2007

Name: **LIONEL MARSH**

Address: **2A STATION ROAD
BERKHAMSTEAD
HERTFORDSHIRE HP4 2EY**

Shareholding 13:

72 PREFERENTIAL B Shares held as at 13/01/2007

Name: **GEORGE ALAN REVILL**

Address: **11 STATION ROAD
SUTTON
CAMBRIDGESHIRE CB6 2RL**

Shareholding 14:

15 ORDINARY A Shares held as at 13/01/2007

Name: **GEORGE ALAN REVILL**

Address: **11 STATION ROAD
SUTTON
CAMBRIDGESHIRE CB6 2RL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**