



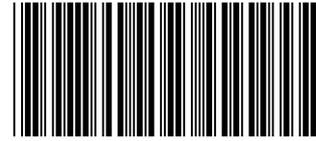
363a_(ef)

Companies House
— for the record —

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:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **GEORGE ALAN REVILL** *Address:* **11 STATION ROAD**
Date of Birth: **25/07/1949** **SUTTON**
Nationality: **BRITISH** **ELY**
Occupation: **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

Name: **PENELOPE BRIGHT**

Address: **6 NORMANTON WAY**
HISTON
CAMBS CB4 9XS

Shareholding 2:

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

Name: **PENELOPE BRIGHT**

Address: **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)**