



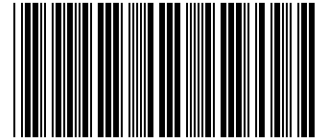
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EXPRESSIONS DISPLAY LIMITED**

*Company Number:* **05050680**



XNCQ3NMY

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **20/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5185**

*Registered Office:*  
*Address:*

**THE HOMESTEAD  
GLASTONBURY  
WEST PENNARD  
SOMERSET  
BA6 8NN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN EDWARD MACNAMARA** *Address:* **SOLAR HOUSE  
31 MAYCROSS AVENUE  
MORDEN  
SURREY SM4 4DD**

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*Director 1:*

*Name:* **NIGEL HEWITT COOPER** *Address:* **THE HOMESTEAD  
GLASTONBURY  
WEST PENNARD  
SOMERSET BA6 8NN**  
*Date of Birth:* **10/04/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PAULINE HEWITT COOPER**    *Address:* **THE HOMESTEAD  
GLASTONBURY  
WEST PENNARD  
SOMERSET BA6 8NN**  
*Date of Birth:* **13/06/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 20/02/2007**

*Name:* **NIGEL HEWITT-COOPER**

*Address:* **THE HOMESTEAD  
GLASTONBURY  
WEST PENNARD  
SOMERSET BA6 8NN**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 20/02/2007**

*Name:* **PAULINE HEWITT-COOPER**

*Address:* **THE HOMESTEAD  
GLASTONBURY  
WEST PENNARD  
SOMERSET BA6 8NN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **06/03/2007**    *Authenticated:* **Yes (E/W)**