



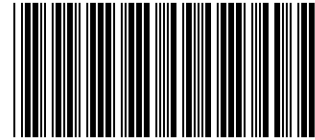
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VSG HOLDINGS LIMITED**

*Company Number:* **05382414**



X7139DC6

*Received for filing in Electronic Format on the:* **01/03/2006**

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*Company Details*

*Period Ending:* **01/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**650 PAVILION DRIVE  
NORTHAMPTON BUSINESS  
PARK  
BRACKMILLS NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7SL**

*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:* **ROBERT JOHN JONES**

*Address:* **18 SMITHY LANE  
LONG WHATTON  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 5BE**

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*Director 1:*

*Name:* **LEON KEITH LYFORD** *Address:* **THE OLD HOUSE**  
**BARWELL**  
*Date of Birth:* **18/09/1967** **LITTLE EVERDON**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE NN11 3BG**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROBERT KEITH LINDSAY** *Address:* **2 WHITESANDS WAY**  
**FRANCIS** **NORTHAMPTON**  
*Date of Birth:* **03/07/1959** **NORTHAMPTONSHIRE NN4 9QD**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBERT JOHN JONES** *Address:* **18 SMITHY LANE**  
*Date of Birth:* **18/06/1968** **LONG WHATTON**  
*Nationality:* **BRITISH** **LOUGHBOROUGH**  
*Occupation:* **DIRECTOR** **LEICESTERSHIRE LE12 5BE**

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*Director 4:*

*Name:* **MR WILLIAM ROY MUSKIN** *Address:* **HILLCROFT**  
*Date of Birth:* **07/03/1954** **29, GREAT LANE**  
*Nationality:* **BRITISH** **HACKLETON**  
*Occupation:* **DIRECTOR** **NORTHAMPTON**  
**NORTHAMPTONSHIRE**  
**ENGLAND NN7 2AN**

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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>PREFERENCE</b>	<b>4600000</b>	<b>GBP4600000</b>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>4610000</b>	<b>GBP4600100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2125 ORDINARY Shares held as at 01/03/2006**

*Name:* **WILLIAM ROY MUSKIN**

*Address:* **HILLCROFT  
29, GREAT LANE  
HACKLETON  
NORTHAMPTON  
ENGLAND  
UNITED KINGDOM NN7 2AN**

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### *Shareholding 2:*

**1250000 PREFERENCE Shares held as at 01/03/2006**

*Name:* **WILLIAM ROY MUSKIN**

*Address:* **HILLCROFT  
29, GREAT LANE  
HACKLETON  
NORTHAMPTON  
ENGLAND  
UNITED KINGDOM NN7 2AN**

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### *Shareholding 3:*

**2167 ORDINARY Shares held as at 01/03/2006**

*Name:* **ROBERT KEITH LINDSAY FRANCIS**

*Address:* **2 WHITESANDS WAY  
NORTHAMPTON  
ENGLAND  
UNITED KINGDOM NN4 9QD**

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*Shareholding 4:*

**750000 PREFERENCE Shares held as at 01/03/2006**

*Name:* **ROBERT KEITH LINDSAY FRANCIS**

*Address:* **2 WHITESANDS WAY  
NORTHAMPTON  
ENGLAND  
UNITED KINGDOM NN4 9QD**

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*Shareholding 5:*

**1510 ORDINARY Shares held as at 01/03/2006**

*Name:* **ROBERT JOHN JONES**

*Address:* **18 SMITHY LANE  
LONG WHATTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE12 5BE**

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*Shareholding 6:*

**225000 PREFERENCE Shares held as at 01/03/2006**

*Name:* **ROBERT JOHN JONES**

*Address:* **18 SMITHY LANE  
LONG WHATTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE12 5BE**

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*Shareholding 7:*

**1229 ORDINARY Shares held as at 01/03/2006**

*Name:* **LEON KEITH LYFORD BARWELL**

*Address:* **THE OLD HOUSE  
LITTLE EVERDON  
NR DAVENTRY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN11 3BG**

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*Shareholding 8:*

**2969 ORDINARY Shares held as at 01/03/2006**

*Name:* **MARGARET JUNE BARWELL**

*Address:* **THE OLD HOUSE  
LITTLE EVERDON  
NR DAVENTRY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN11 3BG**

*Name:* **MICHAEL THOMAS GWYNFOR PAYNTER**

*Address:* **THE OLD HOUSE  
LITTLE EVERDON  
NR DAVENTRY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN11 3BG**

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*Shareholding 9:*

**2375000 PREFERENCE Shares held as at 01/03/2006**

*Name:* **MARGARET JUNE BARWELL**

*Address:* **THE OLD HOUSE  
LITTLE EVERDON  
NR DAVENTRY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN11 3BG**

*Name:* **MICHAEL THOMAS GWYNFOR PAYNTER**

*Address:* **THE OLD HOUSE  
LITTLE EVERDON  
NR DAVENTRY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN11 3BG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**