

363a(ef)

Annual Return

Company Name:

THE PRINTING WORKS LIMITED

Company Number:

05545978

Received for filing in Electronic Format on the: 25/09/2006

YVIII DIA

Company Details

Period Ending: 25/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

266 HILLMORTON ROAD,

HILLMORTON

RUGBY

WARWICKSHIRE

CV22 5BW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNA BELTON Address: 6 AVENUE ROAD

NEW BILTON

RUGBY

WARWICKSHIRE CV21 2JW

DAVENTRY NN115WG

Director 1:

Name: STEWART ANDREW Address: 104 EDGEHILL DRIVE

ASHTON

Date of Birth: 31/10/1969
Nationality: BRITISH

Occupation: ENTREPRENEUR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 25/08/2006

Name: ANDREW SMITH

Address: 6 GEORGE STREET

RUGBY

WARWICKSHIRE UK CV21 2BJ

Shareholding 2:

5 ORDINARY Shares held as at 25/08/2006

Name: JENNA BELTON

Address: 6 AVENUE ROAD

RUGBY

WARWICKSHIRE UK CV21 2JW

Shareholding 3:

5 ORDINARY Shares held as at 25/08/2006

Name: STEWART ASHTON

Address: 5 KILSBY LANE

RUGBY

WARWICKSHIRE UK CV21 4PN _____

Shareholding 4:

5 ORDINARY Shares held as at 25/08/2006

Name: JENNIFER ASHTON

Address: 5 KILSBY LANE

RUGBY

WARWICKSHIRE UK CV21 4PN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2006 Authenticated: Yes (E/W)