



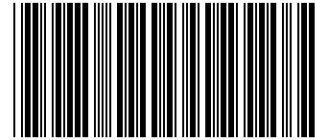
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Annual Return

Company Name: **CRAFTY COMPUTER PAPER LIMITED**

Company Number: **05623228**



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Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE48 4DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRIMA SECRETARY LIMITED**

Address: **ST ANN'S WHARF, 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND NE99 1SB**

Director 1:

Name: **CHARLOTTE GAISFORD** *Address:* **SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE48 4DQ**

Date of Birth: **25/01/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR THOMAS DENIS DE
VITRE GAISFORD** *Address:* **SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE48 4DQ**

Date of Birth: **28/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	260001	GBP260001.00
TOTALS	260001	GBP260001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

160000 ORDINARY Shares held as at 15/11/2007

Name: **DICKINSON DEES (TRUST CORPORATION) LIMITED**

Address: **ST ANN'S WHARF, 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND NE99 1SB**

Shareholding 2:

100001 ORDINARY Shares held as at 15/11/2007

Name:

CHARLOTTE GAISFORD

Address:

**SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE48 4DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**