



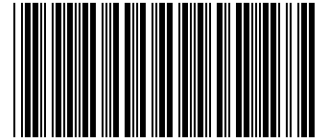
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PPD PAPER PLUS DESIGN LIMITED**

*Company Number:* **02733086**



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*Received for filing in Electronic Format on the:* **15/08/2006**

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*Company Details*

*Period Ending:* **11/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5156**

*Registered Office:*  
*Address:*

**CALDER & CO  
1 REGENT STREET  
LONDON  
SW1Y 4NW**

*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:* **DAVID MIDDLE**

*Address:* **71 THE HILL AVENUE  
WORCESTER WR5 2AN**

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*Director 1:*

*Name:* **THOMAS HALSTRICK**  
*Date of Birth:* **10/06/1965**  
*Nationality:* **GERMAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **KONSTANTINSTR 91  
BONN  
GERMANY 53117**

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*Director 2:*

<i>Name:</i>	<b>WERNER RICKER</b>	<i>Address:</i>	<b>CAESARIUSSTR.3</b>
<i>Date of Birth:</i>	<b>21/01/1961</b>		<b>BONN</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>GERMANY 53173</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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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>22000</b>	<b>GBP22000.00</b>
<b>TOTALS</b>	<b>22000</b>	<b>GBP22000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11000 ORDINARY Shares held as at 11/07/2006**

*Name:* **THOMAS WILLIAM ANDERSEN**

*Address:* **POSTERESTANTE 1  
SOLROD STAND  
DENMARK 2680**

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*Shareholding 2:*

**11000 ORDINARY Shares held as at 11/07/2006**

*Name:* **PAPERPRODUCTS DESIGN GMBH**

*Address:* **AM HAMBUCH 4  
53340 MECKENHEIM  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**