



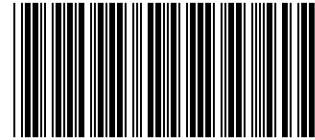
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAPHIC MANAGEMENT SERVICES LIMITED**

*Company Number:* **04140252**



X2P0BCCN

*Received for filing in Electronic Format on the:* **24/01/2006**

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*Company Details*

*Period Ending:* **12/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GRAFIC HOUSE  
TOM DANDO CLOSE,  
NORMANTON  
INDUSTRIAL ESTATE,  
WAKEFIELD  
YORKSHIRE  
WF6 1TP**

*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 GEOFFREY HOGG**

*Address:* **ACRES HILL BARN  
WESTTHORPE ROAD  
SHEFFIELD S21 1EU**

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*Director 1:*

*Name:* **ANTHONY CLAUDE  
BARRETT** *Address:* **APPLEGARTH HOUSE  
HIGH STREET  
SPOFFORTH  
NORTH YORKSHIRE HG3 1BQ**

*Date of Birth:* **16/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Director 2:*

*Name:* **CHRISTOPHER JOHN  
BARRETT** *Address:* **THE FARM HOUSE SANDAL  
GRANGE FARM  
WALTON LANE  
SANDAL  
WAKEFIELD WF2 6NG**

*Date of Birth:* **17/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Director 3:*

*Name:* **ROBERT GEOFFREY HOGG** *Address:* **ACRES HILL BARN  
WESTTHORPE ROAD  
SHEFFIELD S21 1EU**

*Date of Birth:* **21/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **CHARLES KNIGHT** *Address:* **68 GOLDEN VALLEY DRIVE,  
TALLEBUDGERA VALLEY  
QUEENSLAND  
4228  
AUSTRALIA**

*Date of Birth:* **29/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/01/2006**

*Name:* **GRAFITEC HOLDINGS LTD**

*Address:* **GRAFIC HOUSE  
TOM DANDO CLOSE NORMANTON INDUSTRIAL ESTATE  
WAKEFIELD WF6 1TP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**