



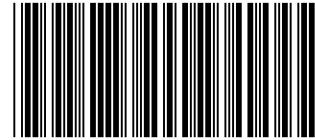
Companies House
— for the record —

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Annual Return

Company Name: **GRAPHIC MANAGEMENT SERVICES LIMITED**

Company Number: **04140252**



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XGMT5MJ2

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GEOFFREY HOGG**

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

Director 1:

<i>Name:</i>	ANTHONY CLAUDE BARRETT	<i>Address:</i>	PARK LODGE PARK LANE SPOFFORTH HARROGATE NORTH YORKSHIRE UNITED KINGDOM HG3 1BY
<i>Date of Birth:</i>	16/12/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN		

Director 2:

<i>Name:</i>	CHRISTOPHER JOHN BARRETT	<i>Address:</i>	THE FARM HOUSE SANDAL GRANGE FARM WALTON LANE SANDAL WAKEFIELD WF2 6NG
<i>Date of Birth:</i>	17/03/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN		

Director 3:

<i>Name:</i>	ROBERT GEOFFREY HOGG	<i>Address:</i>	ACRES HILL BARN WESTTHORPE ROAD SHEFFIELD S21 1EU
<i>Date of Birth:</i>	21/09/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	CHARLES KNIGHT	<i>Address:</i>	68 GOLDEN VALLEY DRIVE, TALLEBUDGERA VALLEY QUEENSLAND 4228 AUSTRALIA
<i>Date of Birth:</i>	29/11/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, 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 12/01/2007

Name:

GRAFITEC HOLDINGS LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**