



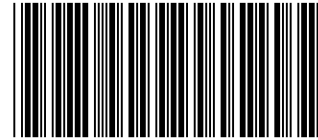
Companies House
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Annual Return

Company Name: **NEW PROJECTIONS LIMITED**

Company Number: **04911048**



X3LBPk05

Received for filing in Electronic Format on the: **27/10/2006**

Company Details

Period Ending: **25/09/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O GEORGE ARTHUR YORK At Registered Office
HOUSE
4 WIGMORES SOUTH
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6PL**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN HANNON**

Address: **9 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1HN**

Director 1:

Name: **ANNA HANNON**
Date of Birth: **12/04/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1HN**

Director 2:

Name: **JOHN HANNON**
Date of Birth: **28/08/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 CYPRESS AVENUE**
 WELWYN GARDEN CITY
 HERTFORDSHIRE AL7 1HN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2006

Name: **A HANNON**

Address: **9 CYPRESS AVENUE**
 WELWYN GARDEN CITY
 HERTS AL7 1HN

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2006

Name: **J HANNON**

Address: **9 CYPRESS AVENUE**
 WELWYN GARDEN CITY
 HERTS AL7 1HN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**