



Companies House
— for the record —

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Annual Return



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Company Name: **HORSELL GRAPHIC INDUSTRIES LIMITED**

Company Number: **00031919**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KODAK BUSINESS
CENTRE HEMEL ONE
BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK ALAN LAMBERT**

Address: **5 GROVE END
PADDOCK WOOD
HARPENDEN
HERTFORDSHIRE
AL5 1JU**

Director 1 :

Name: **DEREK ALAN LAMBERT**

Address: **5 GROVE END
PADDOCK WOOD
HARPENDEN
HERTFORDSHIRE
AL5 1JU**

Date of Birth:

06/09/1961

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **NIGEL PAUL PENHEAROW**

Address: **17 WINDMILL HILL DRIVE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 7RE**

Date of Birth:

03/07/1965

Nationality:

British

Occupation:

H R MANAGER

Director 3 :

Name: **ROBINA JANET WILDMAN** Address: **18 DENEWOOD CLOSE
WATFORD
HERTFORDSHIRE
WD17 4SZ**

Date of Birth: **02/05/1963** Nationality: **British** Occupation: **H R MANAGER**

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>
DEFERRED ORDINARY	62000	GBP62000
ORDINARY	38000	GBP380
Other	11567	GBP115.67
Other	7433	GBP74.33
Other	44657283	GBP31260098.1
PREFERENCE	5000	GBP50
TOTALS	44781283	GBP31322718.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38000 ORDINARY Shares held as at 17/05/2008

Name: **KODAK GRAPHIC COMMUNICATIONS LIMITED**
Address: **KODAK BUSINESS CENTRE, HEMEL ONE BOUNDARY WAY,
HEMEL HEMPSTEAD,
HERTS
GREAT BRITAIN
HP2 7YU**

Shareholding 2:

7433 B CUMULATIVE PREFERENCE Shares held as at 17/05/2008

Name: **KODAK GRAPHIC COMMUNICATIONS LIMITED**
Address: **KODAK BUSINESS CENTRE, HEMEL ONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTS
GREAT BRITAIN
HP2 7YU**

Shareholding 3:

5000 PREFERENCE Shares held as at 17/05/2008

Name: **KODAK GRAPHIC COMMUNICATIONS LIMITED**
Address: **KODAK BUSINESS CENTRE, HEMEL ONE, BOUNDARY WAY
HEMEL HEMPSTEAD
HERTS
GREAT BRITAIN
HP2 7YU**

Shareholding 4:

44657283 SPECIAL ORDINARY Shares held as at 17/05/2008

Name:

KODAK GRAPHIC COMMUNICATIONS

Address:

**KODAK BUSINESS CENTRE HEMEL ONE, BOUNDARY WAY
HEMEL HEMPSTEAD
HERTS
GREAT BRITAIN
HP2 7YU**

Shareholding 5:

11567 A CUMULATIVE PREFERENCE Shares held as at 17/05/2008

Name:

KODAK GRAPHIC COMMUNICATIONS LIMITED

Address:

**KODAK BUSINESS CENTRE HEMEL ONE, BOUNDARY WAY
HEMEL HEMPSTEAD
HERTS
GREAT BRITAIN
HP2 7YU**

Shareholding 6:

62000 DEFERRED ORDINARY Shares held as at 17/05/2008

Name:

KODAK GRAPHIC COMMUNICATIONS LIMITED

Address:

**KODAK BUSINESS CENTRE HEMEL ONE, BOUNDARY WAY
HEMEL HEMPSTEAD
HERTS
GREAT BRITAIN
HP2 7YU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**