



Companies House
— for the record —

363a_(ef)

Annual Return



XGSHTA8X

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **HORSELL GRAPHIC INDUSTRIES LIMITED**

Company Number: **00031919**

Company Details

Period Ending: **17/05/2009**

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	1	GBP1
ORDINARY	10	GBP0.1
A CUMULATIVE PREFERENCE	10	GBP0.1
B CUMULATIVE PREFERENCE	10	GBP0.1
SPECIAL ORDINARY	1	GBP0.7
PREFERENCE	10	GBP0.1
TOTALS	42	GBP2.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 17/05/2009

Name:

KODAK LIMITED

Address:

Shareholding 2:

10 B CUMULATIVE PREFERENCE Shares held as at 17/05/2009

Name:

KODAK LIMITED

Address:

Shareholding 3:

10 PREFERENCE Shares held as at 17/05/2009

Name:

KODAK LIMITED

Address:

Shareholding 4:

1 SPECIAL ORDINARY Shares held as at 17/05/2009

Name:

KODAK LIMITED

Address:

Shareholding 5:

10 A CUMULATIVE PREFERENCE Shares held as at 17/05/2009

Name:

KODAK LIMITED

Address:

Shareholding 6:

1 DEFERRED ORDINARY Shares held as at 17/05/2009

Name:

KODAK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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