



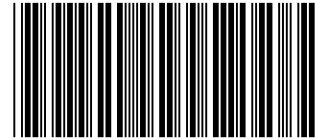
Companies House
— for the record —

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Annual Return

Company Name: J.CATHERALL & CO.(PRINTERS),LIMITED

Company Number: 00101352



Received for filing in Electronic Format on the: 19/06/2006

XLWLAGE3

Company Details

Period Ending: 26/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2212

Registered Office:
Address:

**BEAUMONT ST,
HEXHAM,
NORTHUMBERLAND
NE46 3NA**

Register of
Members Address:

PO BOX 7 NEWSPAPER HOUSE
DALSTON ROAD
CARLISE
CA2 5UA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN SWANSTON

Address: 12 CROFT ROAD
CARLISLE
CUMBRIA CA3 9AQ

Director 1:

Name: CHRISTOPHER BISCO
Date of Birth: 29/12/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: GARNER HOUSE
IVEGILL
CARLISLE
CUMBRIA CA4 0PA

Director 2:

Name: **ROBERT LAWIE
FREDERICK BURGESS** *Address:* **HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE**

Date of Birth: **31/01/1951**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR ALEXANDER MCEWAN
RUTHERFORD** *Address:* **DEANRAW SCHOOLHOUSE
LANGLEY-ON-TYNE
HEXHAM
NORTHUMBERLAND NE47 5NN**

Date of Birth: **03/11/1951**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4:

Name: **ANDREW JOHN SWANSTON** *Address:* **12 CROFT ROAD
CARLISLE
CUMBRIA CA3 9AQ**

Date of Birth: **03/01/1956**

Nationality: **BRITISH**

Occupation: **FINANCE 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	1500	GBP7500
TOTALS	1500	GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, 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 26/05/2006

Name: **ROBERT LAWIE FREDERICK BURGESS**

Address: **HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE**

Shareholding 2:

1499 ORDINARY Shares held as at 26/05/2006

Name:

CN GROUP LTD

Address:

**PO BOX 7, NEWSPAPER HOUSE
DALSTON ROAD CARLISLE CA2 5UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**