



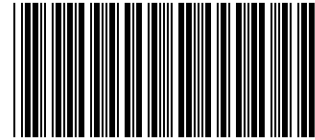
Companies House
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Annual Return

Company Name: **HENRY PAUL LIMITED**

Company Number: **00175975**



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Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **19/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PLANTSBROOK HOUSE
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD HARRY PORTMAN**

Address: **1A CLAVERDON DRIVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B74 3AH**

Director 1:

Name: **MR MICHAEL KINLOCH** *Address:* **2 BEACONSFIELD ROAD**
MCCOLLUM
Date of Birth: **13/04/1967** **FOUR OAKS**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **COMPANY DIRECTOR** **WEST MIDLANDS**
ENGLAND B74 2NX

Director 2:

Name: **MR PETER TALBOT** *Address:* **BRAYE HOUSE**
HINDLEY **UVEDALE ROAD**
Date of Birth: **08/09/1943** **LIMPSFIELD**
Nationality: **BRITISH** **OXTED**
Occupation: **COMPANY DIRECTOR** **SURREY**
ENGLAND RH8 OEN

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>
£1 PREFERENCE	1800	GBP1800.00
ORDINARY	1200	GBP1200.00
TOTALS	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1800 £1 PREFERENCE Shares held as at 19/03/2006

Name: **PLANTSBROOK GROUP LIMITED**

Address: **PLANTSBROOK HOUSE**
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS B72 1PH

Shareholding 2:

1200 ORDINARY Shares held as at 19/03/2006

Name: **PLANTSBROOK GROUP LIMITED**

Address: **PLANTSBROOK HOUSE
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS B72 1PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**