



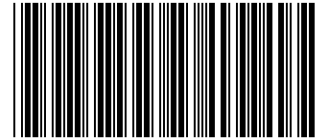
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **4IMPRINT INCORPORATED LIMITED**

*Company Number:* **00625652**



*Received for filing in Electronic Format on the:* **03/07/2007**

XAOC PQXJ

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*Company Details*

*Period Ending:* **05/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**6 CAVENDISH PLACE  
LONDON  
W1G 9NB**

*Register of*  
*Members Address:*

**6 CAVENDISH PLACE  
LONDON  
W1G 9NB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW JAMES SCULL**

*Address:* **KELLING HOUSE  
18 GRANTHAM ROAD  
BOTTFESFORD  
NOTTINGHAMSHIRE NG13 0EG**

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*Director 1:*

*Name:* **MS GILLIAN DAVIES**  
*Date of Birth:* **22/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **FLAT 15, 51 IVERNA GARDENS  
KENSINGTON  
LONDON W8 6TP**

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*Director 2:*

*Name:* **MR ANDREW JAMES SCULL**    *Address:* **KELLING HOUSE**  
*Date of Birth:* **22/04/1956**    **18 GRANTHAM ROAD**  
*Nationality:* **BRITISH**    **BOTTESFORD**  
*Occupation:* **COMPANY DIRECTOR**    **NOTTINGHAMSHIRE NG13 0EG**

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*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 05/06/2007**

*Name:* **4IMPRINT UK HOLDINGS LIMITED**

*Address:* **6 CAVENDISH PLACE**  
**LONDON W1G 9NB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/06/2007**

**50000 Disposed of in period on 16/06/2006**

*Name:* **4IMPRINT GROUP PLC**

*Address:* **NORTH BAR HOUSE**  
**BEVERLEY HU17 8DG**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 05/06/2007**

**50000 Disposed of in period on 08/12/2006**

*Name:* **4IMPRINT GROUP PLC**

*Address:* **6 CAVENDISH PLACE  
LONDON W1G 9NB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**