



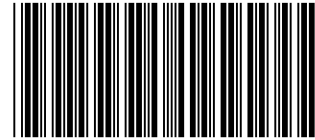
Companies House
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Annual Return

Company Name: **WYNDEHAM GRAPHICS LIMITED**

Company Number: **01774813**



Received for filing in Electronic Format on the: **19/12/2006**

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Company Details

Period Ending: **17/12/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CROWNE HOUSE
56-58 SOUTHWARK STREET
LONDON
SE1 1UN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL UTTING**

Address: **3 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 3DE**

Director 1:

Name: **PETER CANNON**
Date of Birth: **06/04/1967**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **14 LANDVIEW GARDENS
CHIPPING ONGAR
ESSEX CM5 9EQ**

Director 2:

Name: **LAWRENCE COPPOCK** *Address:* **THE CLOSE**
Date of Birth: **27/01/1952** **CHURCH LANE**
Nationality: **BRITISH** **BRAISHFIELD**
Occupation: **CHARTERED ACCOUNTANT** **HAMPSHIRE SO51 0QH**

Director 3:

Name: **BARRY FITZPATRICK** *Address:* **63 WILLOW PARK**
Date of Birth: **11/05/1959** **OTFORD**
Nationality: **BRITISH** **KENT TN14 5NE**
Occupation: **TECHNICAL DIRECTOR**

Director 4:

Name: **GORDON ROBIN IRVING** *Address:* **22 SAINT STEPHENS ROAD**
Date of Birth: **05/05/1955** **COLD NORTON**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **WORKS DIRECTOR** **ESSEX CM3 6JE**

Director 5:

Name: **PAUL UTTING** *Address:* **3 LEBANON PARK**
Date of Birth: **24/11/1965** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 3DE**
Occupation: **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 B	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY B Shares held as at 17/12/2006

Name: **WYNDEHAM PRESS GROUP PLC**

Address: **AUDLEY HOUSE
HOVE STREET
HOVE
EAST SUSSEX BN3 2DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**