



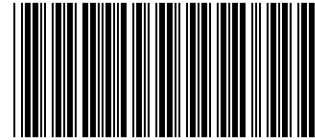
Companies House
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Annual Return

Company Name: **WYNDEHAM GRAPHICS LIMITED**

Company Number: **01774813**



XZRAABFX

Received for filing in Electronic Format on the: **22/12/2005**

Company Details

Period Ending: **17/12/2005**

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

Principal Business Activities:

SIC Codes
2225

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL STEPHEN HOLLEBONE**

Address: **OLD ORCHARD DOG LANE
STEYNING
WEST SUSSEX BN44 3GE**

Director 1:

Name: **BRYAN STANLEY BEDSON**
Date of Birth: **04/05/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE OLD RECTORY
PATCHING
ARUNDEL
WEST SUSSEX BN13 3XF**

Director 2:

Name: **PETER CANNON** *Address:* **14 LANDVIEW GARDENS**
Date of Birth: **06/04/1967** **CHIPPING ONGAR**
Nationality: **BRITISH** **ESSEX CM5 9EQ**
Occupation: **SALES DIRECTOR**

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: **PAUL STEPHEN** *Address:* **OLD ORCHARD DOG LANE**
HOLLEBONE **STEYNING**
Date of Birth: **17/07/1953** **WEST SUSSEX BN44 3GE**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **GAVIN CHARLES HOLMES** *Address:* **MONTROSE HOUSE**
Date of Birth: **18/12/1967** **BIRCHWOOD ROAD, COCK**
Nationality: **BRITISH** **CLARKS**
Occupation: **MANAGING DIRECTOR** **CHELMSFORD CM3 6RF**

Director 6:

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**

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 17/12/2005, 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 17/12/2005

Name: **WYNDEHAM PRESS GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**