



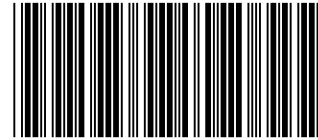
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AUDIOPRINT LTD**

*Company Number:* **01928479**



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*Received for filing in Electronic Format on the:* **30/11/2007**

### Company Details

*Period Ending:* **16/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**3 WOLSELEY COURT  
WOBURN ROAD INDUSTRIAL  
KEMPSTON  
BEDFORD  
MK42 7AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **DAVID FORSYTH MARTIN**

*Address:* **39 GOODRICH AVENUE  
BEDFORD  
BEDFORDSHIRE MK41 0DE**

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*Director 1:*

*Name:* **RICHARD BARRY COATES**  
*Date of Birth:* **14/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **10 GERY COURT EATON SOCON  
ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE19 8TA**

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*Director 2:*

*Name:* **ROY JOHN DENYER** *Address:* **6 MULLEN CLOSE**  
*Date of Birth:* **12/12/1947** **EATON SOCON**  
*Nationality:* **BRITISH** **ST NEOTS**  
*Occupation:* **DIRECTOR** **CAMBS**

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*Director 3:*

*Name:* **PETER ALBERT HULL** *Address:* **133 HIGH STREET**  
*Date of Birth:* **07/01/1949** **KEMPSTON**  
*Nationality:* **BRITISH** **BEDFORD**  
*Occupation:* **DIRECTOR** **BEDFORDSHIRE MK42 7BP**

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*Director 4:*

*Name:* **DAVID FORSYTH MARTIN** *Address:* **39 GOODRICH AVENUE**  
*Date of Birth:* **14/02/1948** **BEDFORD**  
*Nationality:* **BRITISH** **BEDFORDSHIRE MK41 0DE**  
*Occupation:* **DIRECTOR**

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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>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 16/11/2007**

*Name:* **R.B. COATES**  
*Address:* **10 GREY COURT**  
**EATON SOCON ST. NEOTS**  
**CAMBS**

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*Shareholding 2:*

**2000 ORDINARY Shares held as at 16/11/2007**

*Name:* **R.J. DENYER**

*Address:* **6 MULLEN CLOSE  
EATON SOCON ST. NEOTS  
CAMBS**

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 16/11/2007**

*Name:* **D.F. MARTIN**

*Address:* **39 GOODRICH AVENUE  
BEDFORD MK41 0DE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**