



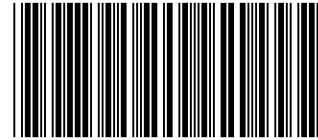
Companies House
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Annual Return

Company Name: **FORMPAGE LIMITED**

Company Number: **01981532**



XCRTYLW8

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**11 BRICK STREET
DERBY
DE1 1DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT CAMPBELL WHEAT**

Address: **STANTON HOUSE INGLEBY ROAD
STANTON BY BRIDGE
DERBY DE73 1HU**

Director 1:

Name: **MR GUIDO BASILE**
Date of Birth: **24/09/1956**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Address: **EDLASTON HALL
EDLASTON
ASHBOURNE
DERBYSHIRE DE6 2DQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2006

Name: **GUIDO BASILE**

Address: **EDLASTON HALL FARM
EDLASTON
ASHBOURNE
DERBYSHIRE DE6 2DQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **LYDIA BASILE**

Address: **67 RIDDINGS STREET
DERBY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**