



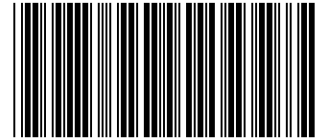
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BUSINESS POST EUROPE LTD**

*Company Number:* **02072001**



XC7ZHECM

*Received for filing in Electronic Format on the:* **06/04/2006**

---

*Company Details*

*Period Ending:* **01/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
UK  
SL1 4PL**

*Register of*  
*Members Address:*

**AT THE REGISTERED OFFICE NOT APPLICABLE**

*Register of Debenture*  
*Holders Address:*

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER DAVID CAMPBELL  
FITZWILLIAM**

*Address:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
UK SL1 4PL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Name:	CHARLES GUY BUSWELL	Address:	EXPRESS HOUSE
Date of Birth:	04/09/1961		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

<i>Name:</i>	<b>PETER DAVID CAMPBELL FITZWILLIAM</b>	<i>Address:</i>	<b>EXPRESS HOUSE 464 BERKSHIRE AVENUE SLOUGH BERKSHIRE UK SL1 4PL</b>
<i>Date of Birth:</i>	<b>20/03/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

<i>Name:</i>	<b>MICHAEL KANE</b>	<i>Address:</i>	<b>EXPRESS HOUSE</b>
<i>Date of Birth:</i>	<b>13/02/1950</b>		<b>464 BERKSHIRE AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SLOUGH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>UK SL1 4PL</b>

Name:	PETER KANE	Address:	EXPRESS HOUSE
Date of Birth:	01/08/1946		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

*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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/04/2006**

*Name:* **BUSINESS POST GROUP PLC**

*Address:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
UK SL1 4PL**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**