



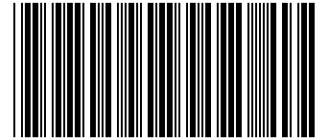
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEWPORT OFFSET LIMITED

**Company Number:** 02578678



Received for filing in Electronic Format on the: 20/02/2006

X5U4AD3Q

### Company Details

**Period Ending:** 31/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BARNABAS HOUSE**  
**NEW RUPERRA STREET**  
**NEWPORT**  
**GWENT**  
**NP20 2BB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JOAN ANNING

**Address:** 7 BUCKINGHAM CRESCENT  
NEWPORT  
GWENT NP19 7SG

-----  
**Director 1:**

**Name:** CHRISTOPHER PAUL  
ANNING

**Address:** 7 BUCKINGHAM CRESCENT  
NEWPORT  
GWENT NP19 7SG

**Date of Birth:** 15/12/1952

**Nationality:** BRITISH

**Occupation:** PRINTING

-----  
*Director 2:*

*Name:* **MRS JOAN ANNING** *Address:* **7 BUCKINGHAM CRESCENT  
NEWPORT  
GWENT NP19 7SG**  
*Date of Birth:* **11/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **PRINTING**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/01/2006**

*Name:* **CHRISTOPHER PAUL ANNING**  
*Address:* **7 BUCKINGHAM CRESCENT  
NEWPORT GWENT NP19 7SG**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2006**

*Name:* **JOAN ANNING**  
*Address:* **7 BUCKINGHAM CRESCENT  
NEWPORT GWENT NP19 7SG**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**