



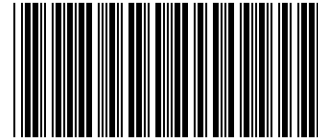
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE PRINTED WORD BUSINESS AND PROMOTIONAL
PRINT LIMITED**

Company Number: **02612790**



XFLHT5YA

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **21/05/2005**

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

Principle Business Activities:

SIC Codes

2222

PRINTING NOT ELSEWHERE CLASSIFIED

*Registered Office:
Address:*

**SUFFOLK HOUSE
GEORGE STREET
CROYDON
SURREY CRO 0YN**

*Register of
Members Address:*

**8/9 NEWHOUSE
BUSINESS CENTRE
CRAWLEY ROAD,
FAYGATE
HORSHAM
WEST SUSSEX
RH12 4SA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN PRYER**

Address: **17 HENTY CLOSE
WALBERTON
ARUNDEL
WEST SUSSEX BN18 0PW**

Director 1:

Name: **MRS ANN PRYER** *Address:* **17 HENTY CLOSE**
Date of Birth: **28/08/1949** **WALBERTON**
Nationality: **BRITISH** **ARUNDEL**
Occupation: **WEST SUSSEX BN18 0PW**

Director 2:

Name: **DAVID PRYER** *Address:* **28 SATINWOOD CLOSE**
Date of Birth: **21/03/1977** **MIDDLETON ON SEA**
Nationality: **BRITISH** **WEST SUSSEX PO22 6SB**
Occupation: **PRINTER**

Director 3:

Name: **MR JOHN PRYER** *Address:* **17 HENTY CLOSE**
Date of Birth: **22/07/1947** **WALBERTON**
Nationality: **BRITISH** **ARUNDEL**
Occupation: **PRINTER** **WEST SUSSEX BN18 0PW**

Director 4:

Name: **ROBERT PRYER** *Address:* **3 WILLOW WALK**
Date of Birth: **26/12/1970** **PETWORTH**
Nationality: **BRITISH** **WEST SUSSEX GU28 0EY**
Occupation: **MANAGING DIRECTOR**

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19785 ORDINARY Shares held as at 21/05/2005

Name: **JOHN PRYER**

Address: **17 HENTY CLOSE
WALBERTON
ARUNDEL
WEST SUSSEX BN18 0PW**

Shareholding 2:

5043 ORDINARY Shares held as at 21/05/2005

Name: **ANN PRYER**

Address: **17 HENTY CLOSE
WALBERTON
ARUNDEL
WEST SUSSEX BN18 0PW**

Shareholding 3:

2586 ORDINARY Shares held as at 21/05/2005

Name: **ROBERT PRYER**

Address: **3 WILLOW WALK
PETWORTH
WEST SUSSEX GU28 0EY**

Shareholding 4:

2586 ORDINARY Shares held as at 21/05/2005

Name: **DAVID PRYER**

Address: **28 SATINWOOD CLOSE
MIDDLETON ON SEA
WEST SUSSEX PO22 6SB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : ROBERT PRYER on 01/06/2004

NEW SHAREHOLDER : JOHN PRYER with 19785 ORDINARY on 14/03/2003

NEW SHAREHOLDER : ANN PRYER with 5043 ORDINARY on 14/03/2003

NEW SHAREHOLDER : ROBERT PRYER with 2586 ORDINARY on 14/03/2003

NEW SHAREHOLDER : DAVID PRYER with 2586 ORDINARY on 14/03/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**