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Annual Return

Company Name:

LETPRESS LIMITED

Company Number:

02876238

Received for filing in Electronic Format on the: 10/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CITYGATE At Registered Office Not Applicable

SAINT. JAMES' BOULEVARD NEWCASTLE UPON TYNE

NE1 4JE

Details of Officers of the Company

Company Secretary:

Name: MRS MARIE LOUISE GLANVILLE Address: 28 BRAMHALL DRIVE

HIGH GENERALS WOOD

RICKLETON WASHINGTON TYNE & WEAR

ENGLAND NE38 9DB

Director 1:

Name: MR ANDREW ROLLAND Address: 4 THORP AVENUE

CUNNINGHAM MORPETH

Date of Birth: 22/07/1956 NORTHUMBERLAND NE61 1JT

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

LONDON SW11 4AQ

Director 2:

Name: MR RUPERT JEROME Address: 59 ALBERT BRIDGE ROAD

DICKINSON

Date of Birth: 08/11/1959
Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2007

Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Address: CITYGATE,

ST JAMES' BOULEVARD,

NEWCASTLE UPON TYNE NEI 4JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/10/2007 Authenticated: Yes (E/W)