



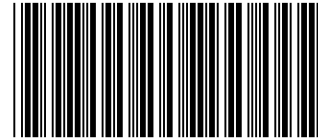
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PREMIER OFFICE SUPPLIES (UK) LIMITED

**Company Number:** 04177262



XREFUO32

Received for filing in Electronic Format on the: 23/03/2007

### Company Details

**Period Ending:** 12/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7485**

**Description:** OFFICE SUPPLIES

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

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

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

**SITE 2**  
**GLENFIELD PARK**  
**BLAKEWATER ROAD**  
**BLACKBURN**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BB1 5QH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MICHAEL KENNETH HEAPS

**Address:** 21 BRADYLL COURT  
BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
LANCASHIRE BB6 8AS

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*Director 1:*

*Name:* **MR MICHAEL KENNETH  
HEAPS** *Address:* **21 BRADYLL COURT  
BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
LANCASHIRE BB6 8AS**

*Date of Birth:* **29/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE SUPPLIES  
WHOLESALE**

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*Director 2:*

*Name:* **MR GORDON WILSON** *Address:* **305 PRESTON OLD ROAD  
BLACKBURN  
LANCASHIRE BB2 2TR**

*Date of Birth:* **19/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE SUPPLIES  
WHOLESALE**

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### *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>"A" ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>"B" ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**55 "A" ORDINARY Shares held as at 12/03/2007**

*Name:* **MICHAEL KENNETH HEAPS**

*Address:* **21 BRADYLL COURT  
BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
LANCASHIRE BB6 8AS**

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*Shareholding 2:*

**45 "A" ORDINARY Shares held as at 12/03/2007**

*Name:* **YVONNE ANN HEAPS**

*Address:* **21 BRADYLL COURT  
BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
LANCASHIRE BB6 8AS**

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*Shareholding 3:*

**45 "B" ORDINARY Shares held as at 12/03/2007**

*Name:* **BARBARA ANN WILSON**

*Address:* **305 PRESTON OLD ROAD  
BLACKBURN  
LANCASHIRE BB2 2TR**

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*Shareholding 4:*

**55 "B" ORDINARY Shares held as at 12/03/2007**

*Name:* **GORDON WILSON**

*Address:* **305 PRESTON OLD ROAD  
BLACKBURN  
LANCASHIRE BB2 2TR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**