



*Companies House*  
— for the record —

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

**Annual Return**



**XVNGS7WQ**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **E-GRAPHICS LIMITED**

*Company Number:* **04687692**

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### *Company Details*

*Period Ending:* **05/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**239 OLD MARYLEBONE  
ROAD  
LONDON  
NW1 5QT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SALLY ANN BRAY**

*Address:* **INGLEWOOD GIBSON ROAD  
TANGMERE  
WEST SUSSEX  
PO20 6JA**

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### *Director 1 :*

*Name:* **HENDERIKUS GERHARDUS  
KELLERHUIS**

*Address:* **HINDERDAM 7A  
NEDERHORST DEN BERG  
1397 JB  
THE NETHERLANDS**

*Date of Birth:* **27/04/1965**    *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR GARY JOHN SMITH**

*Address:* **24 OFFERTON ROAD  
LONDON  
SW4 0DJ**

*Date of Birth:* **26/06/1967**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009**

*Name:* **TBWA UK GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**