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Annual Return

NEW VISION PRINT AND PUBLISHING LIMITED Company Name:

SC239950 Company Number:

Received for filing in Electronic Format on the: 31/01/2006

Register of Debenture

Holders Address:

Not Applicable

Company Details

Period Ending: 21/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2213

Registered Office:

Address:

43A ESPLANADE GREENOCK PA16 7RY

Register of

Members Address:

CHEETHAM & CO CA HOMELEA HOUSE, FAITH **AVENUE**

QUARRIERS VILLAGE BRIDGE OF WEIR,

PA11 3SX

Details of Officers of the Company

Company Secretary:

CHRISTOPHER BRIAN JACK Name:

JEWELL

Address:

43A ESPLANADE

GREENOCK PA16 7RY

Director 1:

Name: **CHRISTOPHER BRIAN JACK** Address:

43A ESPLANADE

GREENOCK PA167RY

JEWELL Date of Birth: 06/10/1947

Nationality: **BRITISH** Occupation: **DIRECTOR** -----

Director 2:

Name: DAVID WILSON Address: GLENELG

Date of Birth:31/12/1957139 PAISLEY ROADNationality:BRITISHBARRHEAD G78 1HS

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

A NON VOTING REDEEMABLE

PREFERENCE 1 GBP1

B NON VOTING REDEEMABLE

PREFERENCE 1 GBP1

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, 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 21/11/2005

Name: CHRISTOPHER BRIAN JACK JEWELL

Address: 43A ESPLANADE

GREENOCK PA167RY

Shareholding 2:

1 A NON VOTING REDEEMABLE PREFERENCE Shares held as at

21/11/2005

Name: SANDRA A JEWELL

Address: 43A ESPLANADE

GREENOCK PA167RY

Shareholding 3:

1 ORDINARY Shares held as at 21/11/2005

Name: DAVID WILSON

Address: GLENELG

139 PAISLEY ROAD BARRHEAD G78 1HS

Shareholding 4:

1 B NON VOTING REDEEMABLE PREFERENCE Shares held as at

21/11/2005

Name: JANE WILSON

Address: GLENELG

139 PAISLEY ROAD BARRHEAD G78 1HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2006 Authenticated: Yes (SC)