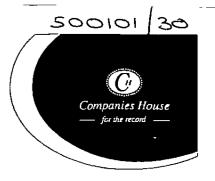
Ćompany Name PRESS-SEARCH LIMITED





Company Type
Private Company Limited By
Shares
Company Number
5873109
Information extracted from
Companies House records on

> Please check the details printed in the "Current details" column

If any details are wrong, strike them throun the "Amended details" column

> Please complete in **black** ink and use ca

A33 17/10/2007 COMPANIES HOUSE

Section 1: Company details

20	th August 2007		COMPANIES HOUSE		
Re	ef 5873109/01/01	Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	1 Gladstone Court, Stanningley Leeds Yorkshire LS28 6NE	Address UK Postcode		
>	Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode		
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column	SIC CODE Description 2119 AGENTS IN THE SALE OF A VARIETY OF GOD (PRINTING RELATED)		

Company Number - 5873109

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Paula THOMAS Address -86-Newlands Farsley West Yorkshire L-328 5BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985 Address Trayone Park Public Yorkshire UK Postcode LS25 9 LZ
> Director	Name	Date of change 13/02/2007 Date Paula THOMAS ceased to be secretary (if applicable) Name
If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column	Address 1 Gladstone Court Stanningley Pudsey West Yorkshire LS28 6PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 cf the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 05/04/1962 Nationality British Occupation Sales Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Peter STAINTON ceased to be director (if applicable)

Company Number - 5873109	Section 2 Details of Officers of the C Current details	Amended details
> Director If any of the details for this person'are wrong, strike	Name Paul THOMAS	Name
them through and fill in the correct details in the "Amended details" column	Address 86 Newlands Farstey Leeds Yorkshire LS28 5BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address Troydge Park
	Date of birth 19/08/1959	WEST YORNSHIRE
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Sales Director	UK Postcode LS28 9LZ Date of birth Nationality Occupation
		Date of change £ 3 / 5 7 / 2 5 5 7
		Date Paul THOMAS ceased to be director (if applicable)
		_ / /

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued 100 Aggregate Nominal Value of issued shares 2100 - 00
		Class of Share	Number of shares issued / 00 Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value	d	Number of shares issued 200 Aggregate Nominal Value of issued shares 200 - 00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name PAUL THOMAS Address 1, TROYSALE PARK PUBSEY LEEDS UK Postcode LS289LZ	ORDINARY 100 SHARES		
Name STEPHEN STAINTON Address S, GLADSTONG TERRACÉ STANNINGLEY LEEDS UK Postcode LS 28 5 BY	028, NARY 100 SHARES		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

·	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L,	UK Postcode		
Name			
Address			
	UK Postcode		
Name 			
Address			
<u> </u>			
·	UK Postcode		,
Name		-	
Address			
·	· · · · · · · · · · · · · · · · · · ·	•	
·	LW Daniel		
Name	UK Postcode		
Address			
·	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pieas	e complete	2 below	
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
	What to do now Complete this page then sideclaration to the address	end the wh		Date 28 / 28 / 2001 This date must not be earlier than the return date at 2 below Annual Return and the
2.	Date of this return			
X	This AR is made up to 11/7/2007	please giv	e the date	Is return up to an earlier date, here / ㄴ ㄴ ㄴ delivered to CH within 28 days of this date
3.	Date of next return			•
	☐ If you wish to change your next return to a date earlier than 11th July 2008 please give the new date here			
4	. Where to send this t	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
С	ontact Address			
Co	u do not have to give any companies House to contact yourmation that you give will be	ou if there i	s a query	on the form The contact
Coi	ntact Name		Telephor	ne number <i>inc code</i>
1	··········			
Add	dress			per <i>if applicable</i>
			DX exch	
t				