

363a_(ef)

Annual Return

Company Name:

UNITY PRINT AND PUBLISHING LIMITED

Company Number:

04516610

Received for filing in Electronic Format on the: 16/10/2006

VIDTAIDS

Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2225

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

FARNDON ACCOUNTANCY

WARREN PLACE BIRCH

VALE COBHAM SURREY KT11 2PX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FARNDON ACCOUNTANCY LTD Address: WARREN PLACE

BIRCH VALE COBHAM

SURREY KT11 2PX

Director 1:

Name: ANDREW ROBERT WILSON Address: 18 DUNGARVAN AVENUE Date of Birth: 16/08/1956 LONDON SW15 5QU

Date of Birth: 16/08/1956
Nationality: BRITISH

Occupation: PRODUCTION DIRECTOR

LONDON SW15 5OU

Director 2:

Name: DIANA WILSON Address: 18 DUNGARVAN AVENUE

Date of Birth: 11/02/1959
Nationality: BRITISH
Occupation: CHARTERED

PHYSIOTHERAPIST

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, 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 21/08/2006

Name: ANDREW R WILSON

Address: 18 DUNGARVAN AVENUE

LONDON SW15 5QU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/10/2006 Authenticated: Yes (E/W)