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Annual Return

Company Name:

WATERMILL GRAPHICS LIMITED

Company Number:

04033859

Received for filing in Electronic Format on the: 20/07/2007

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

66B HIGH STREET BLACK SWAN YARD

ANDOVER HAMPSHIRE **SP10 1NG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE BIRNIE BELL

Address:

19 GRANGE AVENUE

DUSTON

NORTHAMPTON

NORTHAMPTONSHIRE NN5 6SR

Director 1:

Name: ANDREW BELL Address:

15 CHESTNUT AVENUE

ANDOVER

HAMPSHIRE SP10 2HE

Date of Birth:

12/11/1957

Nationality:

BRITISH

Occupation: INTERNET

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007

Name: ANDREW BELL

Address: 15 CHESTNUT AVENUE

ANDOVER

HAMPSHIRE SP10 2HE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2007 Authenticated: Yes (E/W)