



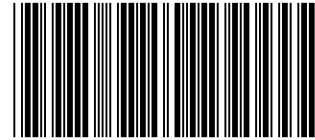
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WPG LIMITED**

Company Number: **02613569**



X37SVPSB

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **13/05/2007**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PRINTING HOUSE
SEVERN FARM ENTERPRISE
PARK
WELSHPOOL
POWYS
SY21 7DF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHLEEN ANN WILLIAMS**

Address: **4 DINGLE ROAD
WELSHPOOL
POWYS SY21 7QB**

Director 1:

Name: **JOHN ANDREW BEBB**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **18 HEULWEN WAY
WELSHPOOL
POWYS SY21 7DB**

Director 2:

<i>Name:</i>	MARK JONES CADWALLADER	<i>Address:</i>	WESTMEAD SCHOOL LANE MONTGOMERY POWYS SY15 6QA
<i>Date of Birth:</i>	01/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	JOHN RICHARD EDWARDS	<i>Address:</i>	WERN FARM LLANFAIR CAEREINION WELSHPOOL POWYS SY21 0EF
<i>Date of Birth:</i>	24/11/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HAULAGE CONTRACTOR		

Director 4:

<i>Name:</i>	DERRICK CHARLES GREATOREX	<i>Address:</i>	56 OLDCASTLE AVENUE GUILSFIELD WELSHPOOL POWYS SY21 9PA
<i>Date of Birth:</i>	10/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ASSISTANT PRODUCTION DIRECTOR		

Director 5:

<i>Name:</i>	BRIAN EDWARD JONES	<i>Address:</i>	PARK VIEW FORDEN WELSHPOOL POWYS SY21 8NA
<i>Date of Birth:</i>	30/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINTER		

Director 6:

<i>Name:</i>	PAUL EDWARD JONES	<i>Address:</i>	MOUNTAIN VIEW SALOP ROAD WELSHPOOL POWYS SY21 7ED
<i>Date of Birth:</i>	16/02/1975		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 7:

<i>Name:</i>	GRAHAM PIERCE	<i>Address:</i>	TURKANA GUNGROG HILL WELSHPOOL POWYS SY21 7TJ
<i>Date of Birth:</i>	26/03/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINTER		

Director 8:

Name: **CLIVE ROWLANDS** Address: **21 SEVERN STREET**
Date of Birth: **21/11/1955** **WELSHPOOL**
Nationality: **BRITISH** **POWYS SY21 7AD**
Occupation: **PRINT MANAGER**

Director 9:

Name: **GARY JOHN WILLIAMS** Address: **WYLFA**
Date of Birth: **14/07/1958** **WESTWOOD PARK**
Nationality: **BRITISH** **WELSHPOOL**
Occupation: **PLANNING MANAGER** **POWYS SY21 7QP**

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>
ORDINARY	73825	GBP73825
TOTALS	73825	GBP73825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200 ORDINARY Shares held as at 13/05/2007

Name: **JOHN ANDREW BEBB**

Address: **18 HEULWEN WAY**
WELSHPOOL
POWYS SY21 7DB

Shareholding 2:

2619 ORDINARY Shares held as at 13/05/2007

Name: **MARK JONES CADWALLADER**

Address: **WESTMEAD**
SCHOOL LANE
MONTGOMERY
POWYS SY15 6QA

Shareholding 3:

2939 ORDINARY Shares held as at 13/05/2007

Name: **RHIAN CADWALLADER**

Address: **WESTMEAD
SCHOOL LANE
MONTGOMERY
POWYS SY15 6QA**

Shareholding 4:

7067 ORDINARY Shares held as at 13/05/2007

Name: **RICHARD EDWARDS**

Address: **WERN FARM
LLANFAIR CAEREINION
WELSHPOOL
POWYS SY21 0EF**

Shareholding 5:

1375 ORDINARY Shares held as at 13/05/2007

Name: **TEGWYN M EVANS**

Address: **26 SALOP ROAD
WELSHPOOL
POWYS SY21 7EF**

Shareholding 6:

6009 ORDINARY Shares held as at 13/05/2007

Name: **DERRICK CHARLES GREATOREX**

Address: **56 OLDCASTLE AVENUE
GUILDSFIELD
WELSHPOOL
POWYS SY21 9PA**

Shareholding 7:

10295 ORDINARY Shares held as at 13/05/2007

Name: **BRIAN EDWARD JONES**

Address: **PARK VIEW
FORDEN
WELSHPOOL
POWYS SY21 8NA**

Shareholding 8:

10294 ORDINARY Shares held as at 13/05/2007

Name: **KAREN LYNNE JONES**

Address: **PARK VIEW
FORDEN
WELSHPOOL
POWYS SY21 7NA**

Shareholding 9:

6009 ORDINARY Shares held as at 13/05/2007

Name: **PAUL EDWARD JONES**

Address: **MOUNTAIN VIEW
SALOP ROAD
WELSHPOOL
POWYS SY21 7ED**

Shareholding 10:

10734 ORDINARY Shares held as at 13/05/2007

Name: **GRAHAM PIERCE**

Address: **TURKANA
GUNGROG HILL
WELSHPOOL
POWYS SY21 7TJ**

Shareholding 11:

3600 ORDINARY Shares held as at 13/05/2007

Name: **PAULA PIERCE**

Address: **TURKANA
GUNGROG HILL
WELSHPOOL
POWYS SY21 7TJ**

Shareholding 12:

0 ORDINARY Shares held as at 13/05/2007

Name: **CLIVE ROWLANDS**

Address: **21 SEVERN STREET
WELSHPOOL
POWYS SY21 7AD**

Shareholding 13:

4406 ORDINARY Shares held as at 13/05/2007

Name: **RICHARD EMLYN RHYS THOMAS**

Address: **TY N LLWYN
FOEL
WELSHPOOL
POWYS SY21 0NR**

Shareholding 14:

1000 ORDINARY Shares held as at 13/05/2007

Name: **DAVID WILLIAMS**

Address: **4 DINGLE ROAD
WELSHPOOL
POWYS SY21 7QB**

Shareholding 15:

533 ORDINARY Shares held as at 13/05/2007

Name: **GARY WILLIAMS**

Address: **WYLFA
WESTWOOD PARK
WELSHPOOL
POWYS SY21 7QP**

Shareholding 16:

2745 ORDINARY Shares held as at 13/05/2007

Name: **HEATHER ROWLANDS**

Address: **21 SEVERN STREET
WELSHPOOL
POWYS SY21 7AD**

Shareholding 17:

3000 ORDINARY Shares held as at 13/05/2007

Name: **SUSAN WILLIAMS**

Address: **WYLFA
WESTWOOD PARK
WELSHPOOL
POWYS SY21 7QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**