--- for the record ---Company Name

#### PRINTBUTTON.COM LIMITED

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# 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 4758665 Information extracted from

Companies House records on 22nd April 2006

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4758665/03/10	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.	2-3 Metro Centre Britannia Way London NW10 7PA	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		:

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.  Address 14 Oxford Road Putney London SW15 2LF		Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark William CHAPMAN  Address 85 Huntingdon Road London N2 9DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/03/1960  Nationality British  Occupation Managing Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Mark William CHAPMAN ceased to be director (if applicable)		

ompany Number - 4758665	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
Director  If any of the details for this person are wrong, strike	Name Graham Keith HOBSON	Name		
them through and fill in the correct details in the "Amended details" column.	Address 35 Queens Gardens London W5 1SE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
		Address		
	Date of birth 02/12/1964			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / /  Nationality  Occupation		
		•		
		Date of change / /		
		Date Graham Keith HOBSON ceased to be director (if applicable)		

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£2.00$	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details	Amended details		Shares	transfer	red
>	Shareholder Name Mark William CHAPMAN	Name				
	Address	Address				
	85 Huntingdon Road London N2 9DX		i	Shares t Mark W	ransferred Illiam CHA	by PMAN
		UK Postcode				
	Shares held Class Number Ordinary	Shares held Class	Number	Class		Date of transfer
	Oraniary					//
>	Shareholder Name Graham Keith HOBSON	Name				
		Address				
	Address 35 Queens Gardens London W5 1SE				ransferred 1 Keith HOI	
		UK Postcode				
	Shares held Class Number Ordinary	Shares held Class	Number	Class	Number	Date of transfer
		<u> </u>		<u> </u>	<del></del>	//

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK 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.

#### 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.

Signature

Date 11, 05, 2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 9/5/2006

If you are making this return up to an earlier date, please give the date here

Note: The form must be 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 **9th May 2007** please give the new date here:

OR

#### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

DX number if applicable

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DX exchange

Postcode

Address

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