



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BENFIELD PRESS LTD**

*Company Number:* **01851866**



XAMR0LBG

*Received for filing in Electronic Format on the:* **13/12/2006**

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*Company Details*

*Period Ending:* **13/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2211**

**7487**

*Registered Office:  
Address:*

**2 SANDRINGHAM DRIVE  
HOVE  
BRIGHTON  
EAST SUSSEX  
BN3 6XD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS AMANDA LLOYD**

*Address:* **34 WOODLAND AVENUE  
HOVE  
EAST SUSSEX BN3 6BL**

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*Director 1:*

*Name:* **ADRIAN CLAYTON  
WILLIAMS**

*Address:* **2 SANDRINGHAM DRIVE  
HOVE  
E SUSSEX BN3 6XD**

*Date of Birth:* **23/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **LOCAL GOV.(RET)**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, 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 13/12/2006**

*Name:* **FRANK DAVID BOOTON**

*Address:* **DALEVIEW COTTAGE  
EAST SIDE WESTGATE  
WEAR SIDE  
CO.**

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### Shareholding 2:

**1 ORDINARY Shares held as at 13/12/2006**

*Name:* **ADRIAN CLAYTON WILLIAMS**

*Address:* **2 SANDRINGHAM DRIVE  
HOVE  
E SUSSEX BN3 6XD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**