



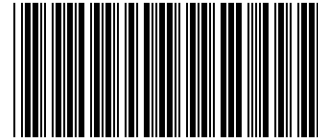
Companies House
— for the record —

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Annual Return

Company Name: **DISPLAY MATRIX LIMITED**

Company Number: **02137559**



X9AVAL39

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **15/11/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**196 BROOMHILL ROAD
BRISLINGTON
BRISTOL
BS4 5RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND GUTHRIE**

Address: **KYNANCE TIMSBURY ROAD
HIGH LITTLETON
BRISTOL BS39 6HL**

Director 1:

Name: **HAZEL SARAH JAMIESON
GUTHRIE**
Date of Birth: **07/11/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **KYNANCE TIMSBURY ROAD
HIGH LITTLETON
BRISTOL BS39 6HL**

Director 2:

<i>Name:</i>	RAYMOND GUTHRIE	<i>Address:</i>	KYNANCE TIMSBURY ROAD
<i>Date of Birth:</i>	21/06/1951		HIGH LITTLETON
<i>Nationality:</i>	BRITISH		BRISTOL BS39 6HL
<i>Occupation:</i>	COMPANY DIRECTOR		

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	247177	GBP247177
TOTALS	247177	GBP247177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98871 ORDINARY Shares held as at 15/11/2006

<i>Name:</i>	HAZEL SARAH JAMIESON GUTHRIE
<i>Address:</i>	KYNANCE TIMSBURY ROAD HIGH LITTLETON BRISTOL BS39 6HL

Shareholding 2:

148306 ORDINARY Shares held as at 15/11/2006

<i>Name:</i>	RAYMOND GUTHRIE
<i>Address:</i>	KYNANCE TIMSBURY ROAD HIGH LITTLETON BRISTOL BS39 6HL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**