Company Name: PRINT CONCEPT LIMITED

Company Number: 03876076

Date of this return: 12/11/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 97 COLDHARBOUR LANE
HAYES
MIDDLESEX
UB3 3EF

Officers of the company
Company Secretary

Type: Person
Full forename(s): PATRICIA
Surname: WATTERS
Former names: 
Service Address: WISTERIA
CHURCH ROAD, EVERSLEY
HOOK
HAMPshire
RG27 0PU
Company Director

Type: Person
Full forename(s): MICHAEL
Surname: WATTERS
Former names:

Service Address: WISTERIA
               CHURCH ROAD, EVERSLEY
               HOOK
               HAMPSHIRE
               RG27 0PU

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 31/05/1942
Occupation: MANAGER
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE SHARE, PAY DIVIDEND

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: M. WATTERS
1 ORDINARY shares held as at 2010-11-12

Shareholding 2
Name: P. WATTERS
1 ORDINARY shares held as at 2010-11-12

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.