



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIE6NKW2

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*Company Name:* **PERFECT POSTER COMPANY LIMITED (THE)**

*Company Number:* **01131184**

*Date of this return:* **27/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
LONDON  
W8 5HF**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DEREK ANDREW**  
*Surname:* **BRACKEN**  
*Former names:*  
*Service Address:* **66 SOLENT ROAD**  
**WEST HAMPSTEAD**  
**LONDON**  
**NW6 1TX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BRENDAN MICHAEL ANTHONY**  
*Surname:* **HOPKINS**  
*Former names:*  
*Service Address:* **43 NORLAND SQUARE**  
**LONDON**  
**W11 4PZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **ANDREW JOHN**  
*Surname:*                        **ROUND**  
*Former names:*  
*Service Address:*             **OAK HOUSE**  
   **NO 77 HIGH STREET**  
   **LANDBEACH**  
   **CB4 8DR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/10/1957**                             *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |   |                                    |              |
|------------------------|---|------------------------------------|--------------|
| <b>Class of shares</b> | <b>B CUMULATIVE<br/>REDEEMABLE<br/>PREFERENCE<br/>GBP</b> | <i>Number allotted</i>             | <b>32500</b> |
|                        |   | <i>Aggregate nominal<br/>value</i> | <b>32500</b> |
| <i>Currency</i>        |   | <i>Amount paid per share</i>       | <b>1</b>     |
|                        |   | <i>Amount unpaid per share</i>     | <b>0</b>     |

*Prescribed  
particulars*

THE PREFERENCE SHARES HAVE PRIORITY ON DIVIDENDS AND PAYMENT OF CAPITAL. HOWEVER THEY HAVE NO VOTING RIGHTS UNLESS THE FIXED PREFERENTIAL DIVIDEND REMAINS UNPAID. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

|                        |                 |                                    |          |
|------------------------|-----------------|------------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>             | <b>3</b> |
|                        |                 | <i>Aggregate nominal<br/>value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>       | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i>     | <b>0</b> |

*Prescribed  
particulars*

ORDINARY RIGHTS

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## Statement of Capital (Totals)

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|                 |            |  |              |
|-----------------|------------|--|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>32503</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>32503</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

**32500 B CUMULATIVE REDEEMABLE PREFERENCE Shares held a**

*Name:*

**at 27/03/2010  
INDEPENDANT NEWS & MEDIA (UK) LTD**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 27/03/2010**

*Name:*

**JAMES J. PARKINSON**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 27/03/2010**

*Name:*

**INDEPENDANT NEWS & MEDIA (UK) LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.