



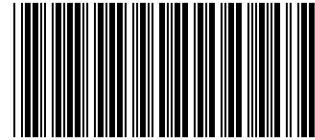
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 01131184



XAPLTE3R

Received for filing in Electronic Format on the: 28/03/2006

### Company Details

**Period Ending:** 28/03/2006

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**INDEPENDENT HOUSE**  
**191 MARSH WALL**  
**LONDON**  
**E14 9RS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JOHN ROUND

**Address:** OAK HOUSE  
NO 77 HIGH STREET  
LANDBEACH CB4 8DR

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**Director 1:**

**Name:** MR IVAN GREGORY  
FALLON

**Address:** 17 KENSINGTON MANSIONS  
TREBOVIR ROAD  
LONDON SW5 9TF

**Date of Birth:** 27/06/1944

**Nationality:** IRISH

**Occupation:** COMPANY DIRECTOR

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Director 2:

Name: **MR LIAM PADRAIG HEALY** Address: **WOOD LAWN**  
Date of Birth: **13/01/1929** **GOLF LINKS ROAD**  
Nationality: **IRISH** **FOXROCK**  
Occupation: **CO DIRECTOR** **CO DUBLIN EIRE**

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Director 3:

Name: **BRENDAN MICHAEL** Address: **43 NORLAND SQUARE**  
**ANTHONY HOPKINS** **LONDON W11 4PZ**  
Date of Birth: **19/07/1953**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 4:

Name: **MR JAMES JOSEPH** Address: **TOR**  
**PARKINSON** **CHURCH ROAD**  
Date of Birth: **17/05/1950** **KILLINEY**  
Nationality: **IRISH** **CO DUBLIN**  
Occupation: **CO DIRECTOR** **EIRE**

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Director 5:

Name: **ANDREW JOHN ROUND** Address: **OAK HOUSE**  
Date of Birth: **26/10/1957** **NO 77 HIGH STREET**  
Nationality: **BRITISH** **LANDBEACH CB4 8DR**  
Occupation: **COMPANY DIRECTOR**

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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>3</b>	<b>GBP3</b>
<b>B CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>32500</b>	<b>GBP32500</b>
<b>TOTALS</b>	<b>32503</b>	<b>GBP32503</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**32500 B CUMULATIVE REDEEMABLE PREFERENCE Shares held  
as at 28/03/2006**

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

*Address:* **INDEPENDENT HOUSE  
191 MARSH WALL LONDON E14 9RS**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 28/03/2006**

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

*Address:* **INDEPENDENT HOUSE  
191 MARSH WALL LONDON E14 9RS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/03/2006**

*Name:* **JAMES J. PARKINSON**

*Address:* **1 UPPER HATCH STREET  
DUBLIN 2 EIRE  
IRELAND**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**