



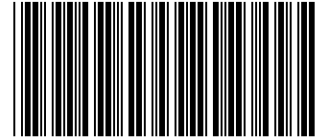
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Companies House
— for the record —

Annual Return

Company Name: THE PERFECT POSTER COMPANY LIMITED

Company Number: 01131184



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Received for filing in Electronic Format on the: 17/05/2005

Company Details

Period Ending: 28/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

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

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

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

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

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

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

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	3	GBP3
B CUMULATIVE REDEEMABLE PREFERENCE	32500	GBP32500
TOTALS	32503	GBP32503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, 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 28/03/2005**

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

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

Shareholding 2:

2 ORDINARY Shares held as at 28/03/2005

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

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

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2005

Name: **JAMES J. PARKINSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**