



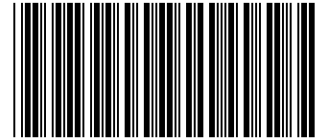
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Companies House
— for the record —

Annual Return

Company Name: ENVELOPES LIMITED

Company Number: 05319870



X8HVHW5Z

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 22/12/2007

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:

5 GRANGE COURT
GRANGE STREET
ST ALBANS
AL3 5NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD HAYDEN

Address: 5 GRANGE COURT
GRANGE STREET
ST ALBANS
HERTFORDSHIRE AL3 5NE

Director 1:

Name: MR JOHN HOWARD
CARTER
HEYGATE-BROWNE

Address: HILLSIDE TREADAWAY HILL
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 9PD

Date of Birth: 23/09/1946

Nationality: BRITISH

Occupation: 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2007

Name: **RICHARD HAYDEN**

Address: **5 GRANGE COURT
GRANGE STREET
ST ALBANS AL3 5NE**

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2007

Name: **JOHN KEYGATE-BROWNE**

Address: **HILLSIDE
TREADAWAY HILL FLACKWELL HEATH HP10 9PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**