



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A2L1YWW0* 427
COMPANIES HOUSE 27/06/97

NW 15
001875

363s

Annual Return

of company number 00031919

S

company name
HORSELL GRAPHIC INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HOWLEY PARK ESTATE,
MORLEY,
LEEDS LS27 0QT

Principal business activities *(See note 4)*

Trade classification is
3340 MFR OPTICAL, PHOTOGRAPHIC ETC EQUIP

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

HOWLEY PARK ESTATE
MORLEY
LEEDS
LS27 0QT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALLISON MARY
COOK
21 RED HALL AVENUE
SHADWELL
LEEDS
WEST YORKSHIRE LS17 8NQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID GEOFFREY
BARNFIELD
11 ROBINWOOD COURT
LEEDS
WEST YORKSHIRE LS8 1DZ

Day Month Year

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Date of any change.

Date of Birth:- 29/10/58

Nat: BRITISH

Occ: SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change. +

Directors - continued

Particulars.

ANDREW PAUL
COPLEY
39 EDGE ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE WF12 0QA

Day Month Year

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Date of any change.

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Date of Birth:- 03/07/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

DR
DOUGLAS JAMES
EDWARDS
WEST SHAW FARM FLOUR SCARR ROAD
SOURHALL
TODMORDEN
LANCASHIRE OL14 7JB

Day Month Year

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Date of any change.

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Date of Birth:- 24/12/60
Nat:BRITISH
Occ:R & D DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

DONALD
FOLEY
12 MEAD MEWS
COS COB
CONNECTICUT 06807
USA

Day Month Year

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Date of any change.

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Date of Birth:- 30/08/51
Nat:AMERICAN
Occ:FINANCE

If this person has ceased to be director, please state when.

Day Month Year

30	08	51
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Date of resignation.

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Show any relevant current and previous directorships.

X

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES
GREENBERG
313 N ALBANY AVENUE
N MASSAPEQUA
NEW YORK 11758
USA

Date of Birth:- 01/02/29
Nat:AMERICAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN FREDERICK
HICKIE
37 GRANGE GARTH
YORK
NORTH YORKSHIRE YO1 4BS

Date of Birth:- 06/09/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
LAURENCE HAROLD
POWELL
4 APPLEBY WAY
SCOTTON GATES
KNARESBOROUGH
NORTH YORKSHIRE HG5 9LX

Date of Birth:- 19/01/57
Nat:BRITISH
Occ:MANUFACTURING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00031919

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
SPECIAL ORDINARY	37,372,182	28160527
DEFERRED ORDINARY	62000	62000
PREFERENCE	5000	50
"A" CUMULATIVE PARTICIPATING PREF	118	118
"B" CUMULATIVE PARTICIPATING PREF	7433	
ORDINARY	38000	3800
Totals	20,233,147	28,223,147

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed AM Cook

Secretary/Director

*(delete as appropriate)

Date 28 June 1997

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS A M COOK
Hansen Graphic Industries Ltd
Howley Park Estate Morley
Leeds Postcode LS27 0QT

Telephone 0113 2062007 Ext N/A

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

DAVID
THOMPSON
21 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE LS24 9QW

Date of Birth:- 16/02/47
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM
TURTON
8 PROSPECT BANK
BRAMHAM
WETHERBY
WEST YORKSHIRE LS23 6RS

Date of Birth:- 29/05/50
Nat:BRITISH
Occ:HUMAN RESOURCES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

X

X

[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf