

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

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	
Γ	0,1	0,6	9,7	

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.

Registered Office (See note 3)

This is the address registered by Companies House. HOWLEY PARK ESTATE, MORLEY. LEEDS LS27 OQT

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.



Annual Return

of company number

00031919

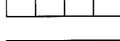
company name HORSELL GRAPHIC INDUSTRIES LIMITED

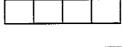
company type
PRIVATE COMPANY LIMITED BY SHARES

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	Day Month	
1		

Day	Month	Year	
1	1	1	





00031919	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
HOWLEY PARK ESTATE MORLEY LEEDS LS27 OQT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALLISON MARY COOK 21 RED HALL AVENUE SHADWELL LEEDS WEST YORKSHIRE LS17 8NQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288. DAVID GEOFFREY BARNFIELD 11 ROBINWOOD COURT LEEDS WEST YORKSHIRE LS8 1DZ	
Date of Birth:- 29/10/58 Nat:BRITISH OCC:SALES DIRECTOR	Day Markh Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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, i	00031919	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		Day Month Year
Particulars.		Date of any change.

ANDREW PAUL
COPLEY
39 EDGE ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE WF12 OQA

Date of Birth:- 03/07/59

Nat: BRITISH

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.				
DR	TANDO			
DOUGLAS	OAMES			

EDWARDS
WEST SHAW FARM FLOUR SCARR ROAD
SOURHALL
TODMORDEN

LANCASHIRE OL14 7JB

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

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

Show any relevant current and previous directorships.

	***************************************	***************************************	
Day	Month	Year	
			Date of resignation.

Day	Month	Year	
			Date of any change.
Day	Month	Year	
	, 1	. 1	Date of resignation.
			24.0 01 1001g.14.10.11
	• • • • • • • • • • • • • • • • • • • •		
Day	Month	Year	
<u> </u>	,	,	Date of any change.
		<u> </u>	, , ,

Month

Year

A B Date of resignation.

Day

Particulars.

DONALD
FOLEY
12 MEAD MEWS
COS COB
CONNECTICUT 06807
USA

Date of Birth:- 30/08/51

Nat:AMERICAN Occ:FINANCE

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

Show any relevant current and previous directorships.

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00031919	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
CHARLES	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
	——————————————————————————————————————			
Show any relevant current and previous directorship	ps.			
	Day Month Year			
Particulars.	Date of any change.			
JOHN FREDERICK				
HICKIE				
37 GRANGE GARTH				
YORK				
NORTH YORKSHIRE YOL 4BS	***************************************			
Date of Birth:- 06/09/46				
Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorship	ps			
Particulars.	Day Month Year			
Failiculais.	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorship	ps			

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			X
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	is	Aggregate nominal value ie Number of shares ssued multiplied by ominal value per share)
return.	Spacial Oroman	37,372,182	28180527
	DETERDED ODINGEY PREFERENCE A CUMMINITUS PRATICION B "CUMMINITUS BATTORA ORONDAY		62000 50 \\b
	Totals	20, 283,147	28,223147
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. The last full members list was at 01/06/95	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.		\$(*(• 1997	
To whom should Companies House direct any enquiries about the information shown in this return?	Hower Per Hower Per Letes	NIC IN OUSTRIES K ESTATS Postcode	Moruet LB27 OQT Ext NIA
P. 6	. J.Jp. 13.10 <u>U(</u>		

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

Directors - continued	D. Marth W.
Particulars.	Day Month Year
DAVID THOMPSON 21 EDGERTON DRIVE TADCASTER	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. GRAHAM TURTON 8 PROSPECT BANK BRAMHAM WETHERBY WEST YORKSHIRE LS23 6RS	Day Month Year
Date of Birth:- 29/05/50 Nat:BRITISH OCC:HUMAN RESOURCES DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00031919 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HORSELL GRAPHIC INDUSTRIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held Hosen Pic 61999 DEFERGED COUNTRY NEPSHAW HANG SOUTH 39000 ORDINORY GILDERSOME PREFERENCE 5000 1 COMPLATIVE LEEDS PARTICIPATING PREF 11567 B' CUMULATIVE L927 73Q 74-33 PARTICIPATING PROF 181,578,78 SPECIAL OPOINARY HORGEL ENGINEERING LTO Deferred ordinge NEPSHAW HAVE SOUTH SPECIAL ORGINARY CILDERSONE hee03 LS27 754

SCHEDULE TO FÓRM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 00031919 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: HORSELL GRAPHIC INDUSTRIES LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held