



COMPANIES HOUSE

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



A08 \*A04MACL7\* 154  
COMPANIES HOUSE 27/06/95

NW3618

118564

363s

## Annual Return

of company number 00031919

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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 12/05/95  
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	95

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

HOWLEY PARK ESTATE,  
MORLEY,  
LEEDS LS27 0QT

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3510 PHOTOGRAPHIC & COPYING EQUIPMENT


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

**Register of members** (See note 5)

00031919

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

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 03/07/59  
Nat:BRITISH  
Occ:MARKETING 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.

**Directors - continued**

00031919

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

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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 resignation.

# Directors - continued

00031919

Particulars.

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

Day Month Year

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Date of any change.

X DOUGLAS

LAMB

16 GAINSBOROUGH AVENUE

LEEDS

WEST YORKSHIRE LS16 7PG

Date of Birth:- 19/01/49

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.

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER FRANCIS

PHILLIPS

14 THE COURTWAY

ACKWORTH

PONTEFRACT

WEST YORKSHIRE WF7 7NT

Date of Birth:- 08/02/50

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.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00031919

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

Particulars.

Day Month Year

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Date of any change.

X JEFFREY WILLIAM  
VICKERS  
2 MOLEMBER COURT  
HAMPTON COURT  
EAST MOLESEY  
SURREY KT8 9NF

Date of Birth:- 01/06/36

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

**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 Ord. sh	37,372,182	37,372,182
Deferred Ord. sh	62,000	62,000
pref. Shares 1p	5,000	50
'A' Cum part. pref 1p	11,567	116
'B' Cum part. pref 1p	7,433	74
Ordinary 1p	38,000	380
<b>Totals</b>		<b>37,434,802</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☐

**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 £18.

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

Signed AM Book

Secretary/Director \*

\*(delete as appropriate)

Date 1. June 1995

This return includes \_\_\_\_\_ 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?

MR ROBERT CIMBERBATCH  
HORSELL GRAPHIC INDUSTRIES LTD  
HOWLEY PARK ESTATE, MORLEY,  
LEEDS Postcode LS 27 0QT

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00031919		Account of Shares		
Company Name: HORSELL GRAPHIC INDUSTRIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Horsell PCC	38000			ORDINARY 1p
NEPSHAW LANE SOUTH	61999			DEFERRED ORDINARY 1p
GILDERSAW, LEEDS	5000			7.5% PREFERENCE 1p
WEST YORKSHIRE	11567			7.5% 'A' Cum PREFERENCE 1p
HS 27 759	7433			7.5% 'B' ——— *
	35332060			SPECIAL ORDINARY 1p
Horsell Engineering LTD	1			DEFERRED ORDINARY 1p
NEPSHAW LANE SOUTH	1			* SPECIAL ORDINARY 1p
GILDERSAW				
LEEDS				
WEST YORKSHIRE				
Antec Image International BV	2009621			* SPECIAL ORDINARY 1p
NIEUWENHUIZENWEG 10				
Box. 1125				
2302 LEIDEN				
2302 BC				
NETHERLANDS				
* Return To Return To Top	From	£1.00	27.2.95	
Cash note			23.3.95	
CERTIFICATE OF REGISTRATION			31.3.95	

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]