

NW/KIS/001971.



C O M P A N I E S H O U S E

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



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 18/05/98

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	98

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

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.

00031919

Register of members (See note 5)

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

 Date of any change.

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

Day	Month	Year

 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

 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
21	05	98

 Date of resignation.

Show any relevant current and previous directorships.

00031919

Directors - continued

Particulars.

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

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.

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

Day	Month	Year

 Date of any change.

Particulars.

DR
DOUGLAS JAMES
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 any change.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

00031919

Issued Share Capital (See note 8)

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	44651283	31262098
DEFERRED ORDINARY	62000	62000
" ORDINARY	38000	3800
A CUMULATIVE PREFER	116	116
B CUMULATIVE PREFER	7433	74
PREFERENCE	3000	50
Totals	44769832	31322718

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 **£15.**

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

Signed AM Coor

Secretary/Director*
(delete as appropriate)

Date 17 July 1998

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?----->

Alman Coor
Horseshoe Lane Industrial LTD
Horseshoe Lane Industrial Estate
Mosley Lees Postcode LS21 0QT

Telephone 013 2052007 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]