



## COMPANIES HOUSE

# 363s

# Annual Return

of company number 00031919

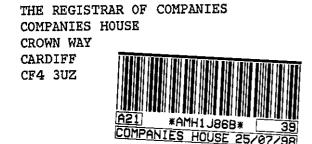
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company name

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 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 |
|------|-------|------|
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#### 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 OOT

#### 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.

| 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 |
|-----|-------|------|
|     |       |      |

Month

Day

| 00031919  Register of members (See note 5)  | If the information shown needs are Iment, give details below and, for secretary and directo 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.  | Day Month Year 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  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  200598 Date of resignation.  |
| Show any relevant current and previous directorships.  Page 2   |  |

| 00031919   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | •  |
| Particulars. ANDREW PAUL   | Day Month Year  Date of any change.  |
| 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. | Day Month Year   |
| Show any relevant current and previous directorships.  |  |
|  |  |
| Particulars. DR  | Day Month Year Date of any change.   |
| DOUGLAS JAMES EDWARDS WEST SHAW FARM FLOUR SCARR ROAD SOURHALL TODMORDEN LANCASHIRE OL14 7JB                             |  |
| Date of Birth:- 24/12/60<br>Nat:BRITISH<br>Occ:R & D DIRECTOR  |  |
| If this person has ceased to be director, please state when.   | Day Month Year  Date of resignation.   |
| Show any relevant current and previous directorships.  | ***************************************  |
| Particulars.   | Day Month Year Date of any change.   |
| 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.   | Day Month Year   |
| Show any relevant current and previous directorships   | ***************************************  |

Page 3

| 00031919 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class<br>(eg Ordinary/<br>Preference etc)  | Number of shares issued               | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|--|---------------------------------------|--|
|  | BRECIAL ORDINGRY DEFERRED ORDINARY "ORDINARY A CHAMLATINE PROTIL PROF O CHAMLATINE PROTIL PROF PROFESSIONES Totals | 62000<br>38000<br>11G<br>7483<br>5000 | 31360 028<br>62000<br>116<br>114<br>50   |
| 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 paper   |
|  | A full list of me  | mbers is enclos                       | ied  |
| 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . |  | -                                     |  |
| Certificate  | Signed Rm  | (ک <sub>00</sub> 0)                   | Secretary/ <del>Directo</del> r *  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Date 17 Que  | J-1998.                               | *(delete as appropriate)   |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.  |  | (enter numb                           | u have completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?  | Horser Co<br>Haven Par<br>Maren Li   | noone Inou                            | ISTRIUS LTO AL ESTATE  DE LS 27 OQT  DE EXT  |

### LIST OF.PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| Company Number: 00031919  Company Name: HORSELL GRAPHIC INDUSTRIES LIMITED  Name and address  Number of shares or amount of shares and the first return, or, in the case of the first return, or, in | <u>.</u> ω^Α″      |
|--|--------------------|
| Company Name:  HORSELL GRAPHIC INDUSTRIES LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Name and address  Number currently held  Number Transferred  Nu | <u>.</u> ω^Α″      |
| Shares or amount of the first return, or, in the case of the first return, since the incorporation of the company, by  Mame and address  Number Name and address  Number Currently held  Name and address  Number Transferred  On Transfer  Cumulative Rar Rareas Nare Austran  Nareas Nar | <u>.</u> ω^Α″      |
| Stock held by existing members at date of this return.  Number Currently held  HORSELL LAD  Name and address  Number Transferred  HORSELL LAD  Nouncey Park Industrial Estate  Morcey  Sooo  Registration of the company, by and are still members, and (b) persons who have ceased to be members.  Number Transferred  Number Transferred  Number Transferred  Of Transfer  Cumulative  Howcey Park Industrial Estate  Tu33  Tu33  Reference  Name Registration of the company, by and are still members, and (b) persons who have ceased to be members.  Number Transferred  Number Transferred  Of Transfer  Cumulative  Registration of the company, by and are still members, and (b) persons who have ceased to be members.  Number Transferred  Of Transfer  Cumulative  Registration of the company, by and are still members, and (b) persons who have ceased to be members.  Number Transferred  Of Transfer  Cumulative  Sooo Sooo  Reference Of Cumulative  Registration of the company, by and are still members, and (b) persons who have ceased to be members.  Number Transferred  Of Transfer  Cumulative  Sooo Sooo  Reference Of Cumulative  La 24 OGT  Sacoo  ORGINARY  Description of the company, by and are still members, and (b) persons who have ceased to be members.  Number Transferred  Of Transfer  Cumulative  Cumulative  Sooo  ORGINARY  La 24 OGT  Sacoo  ORGINARY  | <u>.</u> ω^Α″      |
| by existing members at date of this return.  Number currently held  Hoasell had been house for the second has for the second ha | <u>.</u> ω^Α″      |
| Mane and address  Number Currently held  Howell Lide  Howell Lide  Mare Industrial Estate  Mare 1  Soo Soo Registration  Ordinary  Land  Mare American  Mare | <u>.</u> ω^Α″      |
| Name and address  Number Currently held  Name LL LOD  Howcey Park Industrial Estate  Marcey  Soo Soo Registration  Cumulative  Those Logical Restauration  The state of this return.  Number Currently held  Number Transferred  Number Transferred  Registration of Transfer  Cumulative  Remark  Cumulative  Remark  Cumulative  Soo Soo Restauration  Cumulative  Soo Soo Restauration  Cumulative  Cumulative  Soo Soo Restauration  Cumulative  Cumulative  Cumulative  Soo Soo Restauration  ORGINARY  Leeds  Soo ORGINARY  Leeds  Camp ORGINARY   | <u>.</u> ω^Α″      |
| Number Currently held Number Transferred Park Industrial Estate  Marcey Soo Soo Registration of Transfer Cumulative  Soo Soo Registration of Transfer Cumulative  Cumulative  Soo Soo Registration of Transfer Cumulative  Cumulative  Camulative  | <u>.</u> ω^Α″      |
| Name and address  Number currently held  Number Transferred  Number Transferred  Number Transferred  Number Transferred  Number Transfer  Numb | <u>.</u> ω^Α″      |
| Name and address  Currently held  Transferred  Registration of Transfer  Cumulative  Horsell http  11567  11567  11567  Howley Park Industrial Estate  Tu33  Tu33  Reference  Cumulative  Remark  Cumulative  Remark  Cumulative  Remark  Cumulative  Reperence  Cumulative  Cumulative  Reperence  Cumulative  Reperence  Cumulative  Reperence  Cumulative  Reperence  Cumulative  Reperence  Cumulative  Cumulative  Reperence  Cumulative  Cumulative  Reperence  Cumulative  Cumulative  Reperence  Cumulative  Cumul | <u>.</u> ω^Α″      |
| Name and address  held  Transferred  Hegistration of Transfer  Cumulative  Horsell hid  Hower Park Industrial Estate  That I so so so Reference  March  Leas 3000 Gam Deference Or   | <u>.</u> ω^Α″      |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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|---|------------------------|--|------------|
| Company Number: 00021010                        |                        | Account of Share   | es         |
| Company Number: 00031919                        |                        | Particulars of shares trans-                                 |            |
| Company Name:                                   | Number of              | ferred since the date of the<br>last return, or, in the case |            |
|   | shares or<br>amount of |  | İ          |
| HORSELL GRAPHIC INDUSTRIES LIMITED              | stock held             |  |            |
|   | by existing            | company, by  |            |
|   | members at             | (a) persons who are still                                    |            |
|   | date of this           |  |            |
|   | return.                | (b) persons who have ceased to be members.                   | ļ ļ        |
|   |                        | ceased to be members.  |            |
|   | Number                 | Number Date of   |            |
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| Name and address                                | currently              | Transferred of Transfer                                      | Remarks    |
|   | held                   | of Transfer  |            |
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