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Please complete in typescript,
or in bold black capitals.

N.M.

363a

AMENDED
Annual Return

Company Number

00031919

Company Name in full

Horsell Graphic Industries Limited



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

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.

Day Month Year

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Registered Office (See note 3)

Show here the address **at the date of
this return.**

Howley Park Estate, Morley

Any change of
registered office
must be notified
on form 287.

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS27 0QT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

3340 MFR Optical, Photographic etc Equip

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Howley Park Estate, Morley

Post town Leeds

County / Region West Yorkshire Postcode LS27 0QT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

		*Honours etc	
Forename(s)		Allison Mary	
Surname		Cook	
Previous forename(s)			
Previous surname(s)			
Address		21 Red Hall Avenue, Shadwell	
Post town		Leeds	
County / Region		West Yorkshire	Postcode LS17 8NQ
Country			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	29	10	58
Forename(s)	David Geoffrey					
Surname	Barnfield					
Previous forename(s)						
Previous surname(s)						
Address	11 Robinwood Court					
Post town	Leeds					
County / Region	West Yorkshire	Postcode	LS8 1DZ			
Country		Nationality	British			
Business occupation	Sales Director					
Other directorships						

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	03	07	59
Forename(s)	Andrew Paul					
Surname	Copley					
Previous forename(s)						
Previous surname(s)						
Address	39 Edge Road, Thornhill Edge					
Post town	Dewsbury					
County / Region	West Yorkshire	Postcode	WF12 0QA			
Country		Nationality	British			
Business occupation	Managing Director					
Other directorships						

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Special Ordinary	35332661	24732862.3
Deferred Ordinary Preference	62000 5000	62000 50
'A' Cumulative Participating Pref	11547	116
'B' Cumulative Participating Pref	7423	74
Ordinary	38000	380
Totals	35456631	24795482.3

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

APCopley

Date

30/4/98

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Addleshaw Booth & Co Ref: CKL
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ
Tel 0113 209 2000
DX number MDX 12004 DX exchange Leeds

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr	Day	Month	Year	
	* Honours etc		Date of birth	19	01	57
	Forename(s)	Laurence Harold				
	Surname	Powell				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Appleby Way, Scotton Gates					
	Post town	Knaresborough				
	County / Region	North Yorkshire	Postcode	HG5 9LX		
	Country		Nationality	British		
Business occupation	Manufacturing Director					
Other directorships						

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	16	02	47
	Forename(s)	David				
	Surname	Thompson				
	Previous forename(s)					
	Previous surname(s)					
Address	21 Edgerton Drive					
	Post town	Tadcaster				
	County / Region	North Yorkshire	Postcode	LS24 9QW		
	Country		Nationality	British		
Business occupation	Operations Director					
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
			29	05	50	
	Forename(s)	Graham				
	Surname	Turton				
	Previous forename(s)					
	Previous surname(s)					
Address	8 Prospect Bank, Bramham					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wetherby				
	County / Region	West Yorkshire	Postcode	LS23 6RS		
	Country		Nationality			
	Business occupation	Human Resources Director				
	Other directorships					
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr	Day	Month	Year	
	* Honours etc		Date of birth	24	12	60
	Forename(s)	Douglas James				
	Surname	Edwards				
	Previous forename(s)					
	Previous surname(s)					
Address	West Shaw Farm Flour Scarr Road, Sourhall					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Todmorden				
	County / Region	Lancashire	Postcode	OL14 7JB		
	Country		Nationality	British		
	Business occupation	R & D Director				
Other directorships						
* Voluntary details.						

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	30	08	51
	Forename(s)	Donald				
	Surname	Foley				
	Previous forename(s)					
	Previous surname(s)					
Address	12 Mead Mews					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cos Cob				
	County / Region	Connecticut 06807	Postcode			
	Country	United States of America	Nationality	American		
	Business occupation	Finance				
Other directorships						

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr				Day	Month	Year
	* Honours etc		Date of birth	01	02	29		
	Forename(s)	Charles						
	Surname	Greenberg						
	Previous forename(s)							
	Previous surname(s)							
Address	313 N Albany Avenue							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	N Massapequa						
	County / Region	New York 11758	Postcode					
	Country	United States of America	Nationality	American				
	Business occupation	Executive						
	Other directorships							
	* Voluntary details.							

Name	* Style / Title	Mr				Day	Month	Year
	* Honours etc		Date of birth	06	09	46		
	Forename(s)	John						
	Surname	Frederick Hickie						
	Previous forename(s)							
	Previous surname(s)							
Address	37 Grange Garth							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	York						
	County / Region	North Yorkshire	Postcode	YO1 4BS				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships							

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

00031919

Horsell Graphic Industries Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Horsell Plc Nepshaw Lane South Gildersome Leeds LS27 7JQ	62000 38000 5000			Deferred Ordinary Ordinary Preference
	11,547			A Cumulative Participating Pref
	7423			B Cumulative Participating Pref
	35,332,661			Special Ordinary
Horsell Engineering Ltd Nepshaw Lane South Gildersome Leeds LS27 7JQ	1 1			Deferred Ordinary Special Ordinary

Particulars of shares or stock 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.

[illegible]