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30x2
108299

363a²

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 353432

Company Name in full Bentley Photo-Litho Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	08	1999

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
04	08	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

39 Victoria Street

London

SW1H 0EE

Principal business activities

(See note 4)

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

9999

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



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

Companies House, Crown Way, Cardiff, CF14 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.

Post town

County / Region

Postcode

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 8)

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

Name*** Style / Title**

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

Details of a new company secretary must be notified on form 288a.**Mr***** Honours etc****Simon Marshall****Pearce****5 Oaklands Avenue****Esher****Surrey**

Postcode

KT10 8HX**England**

Directors (See notes 8)

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	2	5	0	9	1	9	5	1
	Forename(s)	James Christopher											
	Surname	Miller											
	Previous forename(s)												
	Previous surname(s)												
Address	27 Fife Road												
	East Sheen												
	Post town	London											
	County / Region						Postcode	SW14 7EJ					
	Country	England					Nationality	British					
	Business occupation	Company Director											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year						
	* Honours etc				Date of birth	1	3	1	1	1	9	5	0
	Forename(s)	David Alexander											
	Surname	Roper											
	Previous forename(s)												
	Previous surname(s)												
Address	Widbrook House												
	Post town	Cookham											
	County / Region	Berkshire					Postcode	SL6 9RD					
	Country	England					Nationality	British					
	Business occupation	Company Director											
	Other directorships	(See continuation sheet).											

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

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)

Ordinary shares	6,000	£6,000.00
Preference shares	1,400	£1,400.00
Totals	7,400	£7,400.00

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

Simon Pearce

Date

6.8.99

† Please delete as appropriate.

† ~~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

3

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.

S. M. Pearce
Wassall PLC
39 Victoria Street
London SW1H 0EE
Tel: 020 7333 0303
Fax: 020 7333 0304

Company Number 353432**Company Name in full** Bentley Photo-Litho Company Limited**Current directorships for Mr James Christopher Miller**

Atlas International Limited

Cedarscroft Limited

Cedarsdene Limited

Charles Taylor & Company Limited

Charles Taylor Group PLC

Harpoon Investments Limited

Harpoon No. 1 Limited

Harpoon No. 2 Limited

MCG Closures Limited

Oakshot Limited

Offerton (No. 1) Limited

Offerton (No. 2) Limited

Offerton Holdings Limited

Offerton Investments Limited

Quentin Investments Limited

Sabretree Limited

Thorn Lighting Group Limited

Thorn Lighting International Limited

Thorn Lighting Limited

Thorn Lighting Overseas Limited

TLG Holdings plc

Wassall Netherlands Investment Limited

Wassall Pension Trustees Limited

Wassall Sterling Investments Limited

Waverton Investments Limited

Waverton Investments Limited

Company Number 353432

Company Name in full Bentley Photo-Litho Company Limited

Waverton No 1 Limited

Waverton No 2 Limited

Willowcroft Limited

Past directorships for Mr James Christopher Miller

Ergonom Limited (21-Jul-1998)

Hille Limited (21-Jul-1998)

MCG Lancepack Limited (09-Jun-1998)

Rosslite Insulation Products Limited (28-Oct-1997)

Current directorships for Mr David Alexander Roper

Atlas International Limited

Harpoon Investments Limited

Harpoon No. 1 Limited

Harpoon No. 2 Limited

MCG Closures Limited

Oakshot Limited

Sabretree Limited

Thorn Lighting Group Limited

Thorn Lighting International Limited

Thorn Lighting Limited

Thorn Lighting Overseas Limited

TLG Holdings plc

Wassall Netherlands Investment Limited

Wassall Pension Trustees Limited

Wassall Sterling Investments Limited

Willowcroft Limited

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