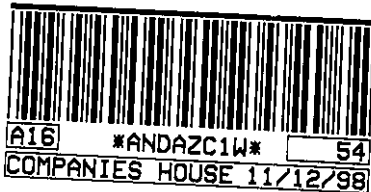




COMPANIES HOUSE

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/11/98  
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
13	12	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.

108 WALSALL ROAD  
BRIDGTOWN  
CANNOCK  
STAFFS WS11 3HN

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

**Principal business activities** (See note 4)

Trade classification is  
2123 MANUFACTURE OF PAPER STATIONERY

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

438  
21/11/98  
102704

363s

**Annual Return**

of company number 00759140

C

**company name**

PEMBROKE THOMAS (DIRECT) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00759140

**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

REGISTERED OFFICE


**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.

WILLIAM JAMES  
WINFER  
7 SUNFIELD ROAD  
CANNOCK  
STAFFORDSHIRE WS11 1NJ


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.

Day	Month	Year

 Date of any change.

DOUGLAS ARTHUR  
BICKLEY  
3 ROWAN DRIVE  
HANDSACRE  
RUGELEY  
STAFFORDSHIRE WS15 4TQ


Date of Birth:— 25/09/39

Nat:BRITISH

Occ:OFFICE EQUIPMENT RETAILER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


00759140

**Directors - continued**

Particulars.

WILLIAM JAMES  
WINFER  
7 SUNFIELD ROAD  
CANNOCK  
STAFFORDSHIRE WS11 1NJ

Date of Birth:- 02/08/40

Nat:BRITISH

Occ:PRINTER

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

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

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.

**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)

ORD	700	£700
<b>Totals</b>	<b>700</b>	<b>£700</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 13/12/96

A list of changes is enclosed



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.

X Signed W. J. Winkler  
Secretary/Director  
(delete as appropriate)

Date 9.12.98

I enclose the fee of **£15.**

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

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?----->

Shelvoke, Pickering, Jamey & Co.  
57-61 Market Place  
CANNOCK  
Staff's Postcode WS11 1BP

Telephone (01543) 503204 Ext .....