

— for the record — Company Name FURBANKS' (THE STEREOTYPERS) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
852403
Information extracted from
Companies House records on
22nd August 2000

## 363s Annual Return

Nab 15 606497

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



COMPANIES HOUSE

0526 07/09/00

Section 1: Company details

Ref: 852403/03/10		Current details		Amended det	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Beza St Hunslet Leeds LS10 2BG		Address  UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address with Standford West Yorks LS14QH		4 BEZA tunsie LZZOS	4 BEZA STREET HUNSLET		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address  UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2224	Description  Composition and plate-making	SIC CODE Des	cription		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.						

## Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Phillip Lover ARMSTRONG	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 43 Cross Flatts Row	
	Amended details column.	Leeds	
		West Yorkshire LS11 7JR	
		L511 /JH	UK Postcode
			Date of change / /
	Particulars of a new		Date Phillip Lover ARMSTRONG
	Company Secretary must		ceased to be secretary (if applicable)
_	be notified on form 288.	Name	
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Diane Claire ARMSTRONG	Name
			Address
	correct details in the "Amended details" column.	Address 43 Cross Flatts Row	
	rationada adicaio detariti.	Leeds	
		West Yorkshire	
		LS11 7JR	UK Postcode
			Date of birth
		Date of birth 19/05/1973	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Bank Clerk	Date Diane Claire ARMSTRONG
	must be notified on form		ceased to be director (if applicable)
_	288. Director	Name	Name
-	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Phillip Lover ARMSTRONG	Ivalle
			Address
		Address	
		43 Cross Flatts Row	
		Leeds West Yorkshire	
		LS11 7JR	
			UK Postcode
		Data of high collections	Date of birth / /
		Date of birth 03/10/1971	-
	Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
		Occupation Graphic Designer	Date of change / /
		Grapine Designer	Date Phillip Lover ARMSTRONG ceased to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
,	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 4,600	Number of shares issued		
		Aggregate Nominal Value of issued shares £4,600.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 4,600	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,600.00	Total Nominal value of shares issued		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name Diane Claire ARMSTRONG		Name		. <u></u>		
	Address 43 Cross Flatts Row		Address				
	Leeds West Yorkshire LS11 7JR  Shares held Class Number Ordinary 2300	UK Postcode Shares held Class	Number	Shares tra Diane Cla ARMSTR Class	ansferred I aire ONG Number	Date of transfer	
>	Shareholder Name Phillip Lover ARMSTF	RONG	Name 				
	Address 43 Cross Flatts Row Leeds West Yorkshire LS11 7JR		Address  UK Postcode		Shares tra Phillip Lo ARMSTR		ру
	Shares held Class Ordinary	Number 2300	Shares held Class	Number		Number	Date of transfer

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			į
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

			•				
1	Declaration						
	I confirm that the details in this annual return are correct as at the made-up-date						
	(shown at 2 below). I encl	lose the fili	ng fee of £15.				
	Signature		Date				
	Attento						
	(Director /	Secretary)	This date must not be earlier than the				
	What to do now		return date at 2 below				
		send the w	hole of the Annual Return and the				
	declaration to the address						
2.	Date of this return						
	This AR is made up to	If you are	e making this return up to an earlier date,				
	5/9/2000	•	ive the date here				
		<u>.</u>	/ /				
		Note: The	form must be delivered to CH within 28 days of this date				
3.	Date of next return						
	•		n to a date earlier than 5th September				
	2001 please give the new		_//				
		_					
4.	Where to send this	form					
	Please return this form to:						
	Registrar of Companies		For members of the Hays Document				
	Companies House	OR	Exchange service				
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
			Observe / Destal Order				
	Cheque   Postal Or	der 🗀	Cheque / Postal Order Number				
	(Please complete as appr	opriate)					
C	ontact Address						
			person who should be contacted if				
tner	e are any queries about thi	s torm.					
Con	tact Name		Telephone number inc code				
بن	11rD+C0		185458J EEB19				
Add	ress	,	DX number if applicable				
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LS 25 6BL

Postcode