



Please complete in typescript,  
or in bold black capitals.

CHFP029

HSBC 1023012/£75

363a

## Annual Return

Company Number 912556

Company Name in full DATA-LABEL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

02 / 02 / 2001

### Date of next return

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

02 / 02 / 2002

### Registered Office

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

UK Postcode

SILK HOUSE

PARK GREEN

MACCLESFIELD

CHESHIRE

S K 1 1 7 N U

### Principal business activities

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

2123

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



JMA 0193  
COMPANIES HOUSE 28/02/01

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

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

100 BARBIROLI SQUARE

Post town

MANCHESTER

County / Region

UK Postcode

M 2 3 A B

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

### Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MR

Forename(s)

EDWARD JOHN

Surname(s)

RICHARDS

Address

4 LEES ROAD

Post town

BRAMHALL

County / Region

CHESHIRE

UK Postcode

S K 7 1 B T

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

2 2 / 0 5 / 1 9 4 4

Forename(s)

DENNIS JAMES

Surname

HOLT

Address

DELPH FARM, EDGE LANE

ENTWISTLE

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

Post town

BOLTON

County / Region

LANCASHIRE

UK Postcode

B L 7 0 N Q

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

2 5 / 0 2 / 1 9 4 3

Forename(s)

RICHARD GORDON

Surname

VAUGHAN

Address

ABEND HOUSE, HELMINGHAM ROAD

OTLEY

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

Post town

IPSWICH

County / Region

SUFFOLK

UK Postcode

I P 6 9 N R

Country

Nationality

BRITISH

Business occupation

DIRECTOR

**Issued share capital**

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, or total amount of stock)

DEFERRED	2,200	£ 2,200.00
ORDINARY US\$0.01	2,200	US\$ 22.00
Totals		

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

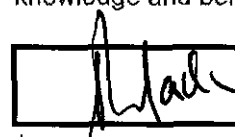
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/2/01

† 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

(enter number)

continuation sheets.

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 912556

Company Name in full DATA-LABEL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name API TENZA LIMITED Address CARLTON PARK INDUSTRIAL ESTATE, SAXMUNDHAM, SUFFOLK UK Postcode <u>IP17 2NL</u>	DEFERRED 2,200		
Name API TENZA LIMITED Address CARLTON PARK INDUSTRIAL ESTATE, SAXMUNDHAM, SUFFOLK UK Postcode <u>IP17 2NL</u>	ORDINARY US\$0.01 2,200		
Name Address UK Postcode <u>      </u>			