



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

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015662

363a

## Annual Return

CHFP029

Company Number

912556

Company Name in full

DATA-LABEL LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 4 2 0 0 0

### 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

2 4 0 4 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

SILK HOUSE

PARK GREEN

Post town

MACCLESFIELD

County / Region

CHESHIRE

Postcode

SK11 7NU

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

### Principal business activities

(See note 4)

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.



A04  
COMPANIES HOUSE

\*ASHGZQLM\*

0094  
18/05/00

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.

Post town

County / Region

100 BARBIROLI SQUARE

MANCHESTER

Postcode

M2 3AB

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

EDWARD JOHN

Surname

RICHARDS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 LEES ROAD

**Usual residential address**

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

Post town

County / Region

Country

BRAMHALL

CHESHIRE

ENGLAND

Postcode

SK7 1BT

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	2	0	5	1	9	4	4
	Forename(s)	DENNIS JAMES											
	Surname	HOLT											
	Previous forename(s)												
	Previous surname(s)												
Address	DELPH FARM, EDGE LANE												
	ENTWISTLE												
	Post town	BOLTON											
	County / Region	LANCASHIRE						Postcode	BL7 0NQ				
	Country							Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR												
Other directorships													
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	9	1	2	1	9	5	0
	Forename(s)	RICHARD HAGEN											
	Surname	MERRICK											
	Previous forename(s)												
	Previous surname(s)												
Address	LINDLEY COTTAGE, 54 EATON BANK												
	DUFFIELD												
	Post town	DERBY											
	County / Region							Postcode	DE56 4BJ				
	Country							Nationality	BRITISH				
Business occupation	DIRECTOR												
Other directorships													

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			1	5	0	8	1	9	4	6
	Forename(s)	MICHAEL JOHN										
	Surname	SMITH										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	HADDENHAM HALL											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HADDENHAM										
	County / Region	BUCKINGHAMSHIRE					Postcode	HP17 8AB				
	Country											
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	DIRECTOR											
<b>Other directorships</b>												
<b>Name</b>	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth										
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname											
<b>Address</b>												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country											
<b>Nationality</b>												
<b>Business occupation</b>												
<b>Other directorships</b>												
* Voluntary details.												

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

**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

☒

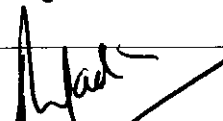
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

15<sup>th</sup> May 2000

† 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

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB	
Tel 0161 934 6000	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 912556

Company Name in full DATA-LABEL 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

API TENZA LIMITED  
CARLTON INDUSTRIAL ESTATE, SAXMUNDHAM,  
SUFFOLK, IP17 2NL

ORDINARY  
US\$0.01  
2,200

API TENZA LIMITED  
CARLTON INDUSTRIAL ESTATE, SAXMUNDHAM,  
SUFFOLK, IP17 2NL

DEFFERED  
2,200