



Please complete in typescript,  
or in bold black capitals.

CHFP029

018032 £150

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 / 2003

### 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 / 2004

### Registered Office

Show here the address at the date of  
this return.

SECOND AVENUE

POYNTON INDUSTRIAL ESTATE, POYNTON

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

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK12 1ND

### 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.



Form revised September 1999

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

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## Register of members

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

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode 

|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|

## 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 

|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|

## 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).*

Name \* Style / Title 

|    |
|----|
| MR |
|----|

\* Voluntary details.

Forename(s) 

|             |
|-------------|
| EDWARD JOHN |
|-------------|

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

Surname(s) 

|          |
|----------|
| RICHARDS |
|----------|

Address 

|             |
|-------------|
| 4 LEES ROAD |
|-------------|

**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 

|          |
|----------|
| 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.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 9 / 0 9 / 1 9 6 0

Forename(s) DEREK

Surname ASHLEY

Address 41 PARKGATE CRESCENT, HADLEY WOOD

**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 BARNET

County / Region HERTFORDSHIRE

UK Postcode E N 4 0 N W

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

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

**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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 3 / 1 2 / 1 9 6 5

Forename(s) DAVID ANDREW

Surname WALTON

Address 2 CRABTREE WAY, OLD BASING

**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 BASINGSTOKE

County / Region HAMPSHIRE

UK Postcode R G 2 4 7 A S

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

**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

County / Region

UK Postcode / /

Country

Nationality

Business occupation

**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            | 4,400 |            |

**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

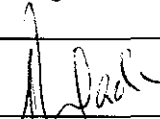
☐
☐

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**

11/2/03

† 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.

MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLLI 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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>API TENZA LIMITED</u><br>Address<br><u>CARLTON PARK INDUSTRIAL ESTATE, SAXMUNDHAM,</u><br><u>SUFFOLK</u><br>UK Postcode <u>IP17 2NL</u> | DEFERRED<br>2,200                                  |   |                                  |
| Name<br><u>API TENZA LIMITED</u><br>Address<br><u>CARLTON PARK INDUSTRIAL ESTATE, SAXMUNDHAM,</u><br><u>SUFFOLK</u><br>UK Postcode <u>IP17 2NL</u> | ORDINARY US\$0.01<br>2,200                         |   |                                  |
| Name<br>Address<br>UK Postcode <u>      </u>   |  |   |                                  |