

102376 #15.00 MID



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

912556

Company Name in full

DATA-LABEL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 04 1997

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

24 04 1998

Registered Office (See note 3)

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

Postcode

SILK HOUSE

PARK GREEN

MACCLESFIELD

CHESHIRE

SK11 7NU

Principal business activities

(See note 4)

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

4830

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



JMA *J6SRKXD2* 586

COMPANIES HOUSE 14/07/97

COMPANIES HOUSE 26/06/97

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

SILK HOUSE

PARK GREEN

MACCLESFIELD

CHESHIRE

Postcode

SK11 7DU

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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Postcode

SK11 7NU

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			
	* Honours etc			
		Date of birth	Day 15	Month 05
			Year 1954	
Forename(s)	DAVID CHRISTOPHER			
Surname	HEDLEY			
Previous forename(s)				
Previous surname(s)				
Address	SUFFIELD HOUSE, THE STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	BRIGHTWELL CUM SOTWELL			
County / Region	OXFORDSHIRE	Postcode	OX10 0RY	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	PEERLESS FOILS LIMITED			
* Voluntary details.				

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day 18	Month 11
			Year 1943	
Forename(s)	BRIAN			
Surname	HOLT			
Previous forename(s)				
Previous surname(s)				
Address	14 THIRLMERE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	COALSVILLE			
County / Region	LEICESTERSHIRE	Postcode	LE67 4SW	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Directors (see notes 1-5)

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	22	05	1944
Forename(s)	DENNIS JAMES				
Surname	HOLT				
Previous forename(s)					
Previous surname					
Address	DELPH FARM, EDGE LANE				
	ENTWHISTLE				
	BOLTON				
Post town					
County / Region	LANCASHIRE		Postcode	BL7 0NQ	
Country					
Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR				
Other directorships	-				
	API GROUP PLC				

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	15	08	1946
Forename(s)	MICHAEL JOHN				
Surname	SMITH				
Previous forename(s)					
Previous surname					
Address	HADDENHAM HALL				
	HADDENHAM				
Post town					
County / Region	BUCKINGHAMSHIRE		Postcode	HP19 8AB	
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

* 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 £1	2,200	£ 2,200.00
ORD US\$0.01	2,200	US\$ 2,200.00
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

24 June 1997

† Please delete as appropriate.

† ~~and director of the company~~

Authorised signatory of Associated Packaging Industries Limited - secretary of Data-Label Limited.

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, DENNIS HOUSE, MARSDEN STREET, MANCHESTER,	
M2 1JD	
Tel 0161 832 5994	
DX number	DX exchange



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

912556

DATA-LABEL LIMITED

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.

Remarks

DEFERRED £1
2.200

DEFERRED £1
2.200