



Companies House

— for the record —

Company Name

**CLANPRESS (KING'S LYNN)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1222283

Information extracted from
Companies House records on
12th October 2001

- > 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.

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COMPANIES HOUSE 13/11/01

Section 1: Company details

Ref: 1222283/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Dundee Court Hamburgh Way Kings Lynn Norfolk PE30 2ND	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 24-26 King Street Kings Lynn Norfolk PE30 1HJ	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 2222 Printing not elsewhere classified	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Peter Richard LEMON</p> <p>Address Church Farm Barns Lynn Road Wimbotsham Kings Lynn Norfolk PE34 3QL</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Peter Richard LEMON ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John James DROHAN</p> <p>Address 29 Ullswater Avenue South Wootton Kings Lynn Norfolk PE30 3NJ</p> <p>Date of birth 19/07/1956</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address PLAYTERS, 8 COMMON LANE SOUTH WOOTTON, KINGS LYNN, NORFOLK</p> <p>UK Postcode PE30 3HW</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date John James DROHAN ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mark DROHAN</p> <p>Address 7 Jane Forby Close Wretton Kings Lynn Norfolk PE33 9QE</p> <p>Date of birth 25/06/1961</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Mark DROHAN ceased to be director (if applicable)</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David LEMON

Address
13 King Street
Kings Lynn
Norfolk
PE30 1ET

Date of birth 27/08/1961

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David LEMON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter Richard LEMON

Address
Church Farm Barns
Lynn Road Wimbotsham
Kings Lynn
Norfolk
PE34 3QL

Date of birth 19/05/1963

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Richard LEMON ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
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<p>> Issued Share Capital <i>This table shows the total 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.</i></p>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 15,900	Number of shares issued <u>40000</u>
	Aggregate Nominal Value of issued shares £15,900.00	Aggregate Nominal Value of issued shares <u>£40000</u>

<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Total number of shares issued 15,900	Total number of shares issued <u>168000</u>
	Total Nominal value of shares issued £15,900.00	Total Nominal value of shares issued <u>£168000</u>

> 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 0870 3333636.

CURRENT DETAILS

ISSUED SHARE CAPITAL

CLASS OF SHARE → REDEEMABLE PREFERENCE

NOMINAL VALUE OF EACH SHARE → £1

NUMBER OF SHARES ISSUED → 128000

AGGREGATE NOMINAL VALUE OF ISSUED SHARES → £128000

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.

Current details	Amended details		Shares transferred			
<p>> Shareholder Name STEPHENSONS (EAST ANGLIA) LTD</p> <p>Address 26 King Street King's Lynn Norfolk</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class</p>	<p><i>Number</i> 15900</p> <p>_____</p> <p><i>Number</i> NIL</p> <p>_____</p>	<p>Shares transferred by STEPHENSONS (EAST ANGLIA) LTD</p>	<p><i>Class</i></p> <p>Ordinary</p>	<p><i>Number</i></p> <p>15900</p>	<p><i>Date of transfer</i></p> <p>10/05/2001</p> <p>____/____/____</p>

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)	Date of registration of transfer (if appropriate)
Name CITRUS INVESTMENTS LTD Address MILL DROVE BLACKBOROUGH END KING'S LYNN NORFOLK UK Postcode PE 32 1SW	ORDINARY 20000	ORDINARY 20000	20/5/2001
Name JOHN JAMES DROHAN Address PLAYTERS 8 COMMOD LANE SOUTH WOOTTON KING'S LYNN NORFOLK UK Postcode PE 30 3HW	ORDINARY 10000	ORDINARY £ 10000	20/5/2001
Name MARK DROHAN Address 7 SAAE FORBY CLOSE WRETTON KING'S LYNN NORFOLK UK Postcode PE 33 9QE	ORDINARY 10000	10000	20/5/2001
Name CITRUS INVESTMENTS LTD. Address MILL DROVE BLACKBOROUGH END KING'S LYNN NORFOLK. UK Postcode PE 32 1SW	REDEEMABLE PREFERENCE 128000	NEW ISSUE REDEEMABLE PREFERENCE 128000	10/5/2001



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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 enclose the filing fee of £15.

Signature John D
(Director / ~~Secretary~~)

Date 29 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 28/10/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **28th October 2002** please give the new date here:

— / — / —

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order
Number 004097

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____