

BLUEPRINT

OneWorld

007886/330

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1564427

Company Name in full

Advance Reprographics Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	7	2	0	0	8

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			

Registered Office

Show here the address at the date of
this return.

IKON House, 30 Cowcross Street

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

Post town

London

County / Region

UK Postcode

EC1M 6DQ

Principal business activities

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

7499

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

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

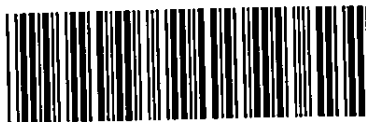
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A30

A5M7J1OG

24/07/2008

COMPANIES HOUSE

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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

IKON House, 30 Cowcross Street

Post town London

County / Region UK Postcode EC1M 6DQ

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 where it is kept

IKON House, 30 Cowcross Street

Post town London

County / Region UK Postcode EC1M 6DQ

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

☐

Please tick the appropriate box

Company Secretary

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

(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

Name

* Style / Title Mr

Forename(s) Peter John

Surname Simpson

Address

Gleniffer, 2 Elizabethan Way, Maidenbower

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

Post town Crawley

County / Region West Sussex UK Postcode RH10 7GU

Country

BLUEPRINT

One word

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	9
		0	7
		1	9
		5	8
	Forename(s)	David	
	Surname	Mills	
Address	Fourfields, Uvedale Road		
	Post town	Oxted	
	County / Region	Surrey	UK Postcode
			RH8 0EW
	Country		Nationality
			British
	Business occupation	Company Director	

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	2
		0	6
		1	9
		6	1
	Forename(s)	Christopher Richard	
	Surname	Prastka	
Address	Cedars, 26 Portman Park		
	Post town	Tonbridge	
	County / Region	Kent	UK Postcode
			TN9 1LW
	Country		Nationality
			British
	Business occupation	Chartered Accountant	

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)
Ordinary		100	£100 00
Totals		100	100 00

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**

21/7/08

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr Peter John Simpson, IKON House,, 30 Cowcross

Street,, London,, EC1M 6DQ, United Kingdom

Tel

DX number

DX exchange

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