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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1597382

Company Name in full Advance Reprographics (Central) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 7 / 2 0 0 7

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
1 7 / 0 7 / 2 0 0 8

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

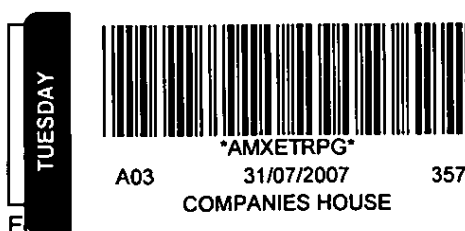
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Principal business activities

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
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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mr

Forename(s)

Peter John

Surname

Simpson

Address ††

Gleniffer

2 Elizabethan Way, Maidenbower

Post town

Crawley

County/ Region

West Sussex

UK Postcode

R H 1 0 7 G U

Country

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

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	1	9	07	19	5	8		
	Forename(s)	David							
	Surname	Mills							
<input type="checkbox"/>	Address ††	Fourfields							
		Uvedale Road							
	Post town	Oxted							
	County / Region	Surrey	UK Postcode	R	H	8	0	E	W
	Country		Nationality	British					
	Business occupation	Company Director							

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	1	2	06	19	6	1		
	Forename(s)	Christopher Richard							
	Surname	Prastka							
<input type="checkbox"/>	Address ††	Cedars							
		26 Portman Park							
	Post town	Tonbridge							
	County / Region	Kent	UK Postcode	T	N	9	1	L	W
	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)
£1 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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 19/07/2007

† Please delete as appropriate

† a director/secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr Peter John Simpson

IKON House, 30 Cowcross Street, London, EC1M 6DQ

Tel 020 7253 4545

DX number DX exchange



Company Number | 1597382

Company Name in full | Advance Reprographics (Central) Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|---|---|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Advance Reprographics Limited

Address
IKON House, 30 Cowcross Street, London

UK Postcode EC1M 6DQ | £1 Ordinary

<div>100</div> | | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |