



Please complete in typescript,
or in bold black capitals.

BB
£150x10
704820

363a

Annual Return

CHFP029

Company Number

1597382

Company Name in full

Advance Reprographics (Central) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 7 | 0 | 7 | 2 | 0 | 0 | 1 |
|---|---|---|---|---|---|---|---|

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 7 | 0 | 7 | 2 | 0 | 0 | 2 |
|---|---|---|---|---|---|---|---|

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

IKON HOUSE

30 COWCROSS STREET

LONDON

EC1M 6DQ

Principal business activities

(See note 4)

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, 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

Postcode

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

Postcode

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

X

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

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

SIMPSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

RH10 7GU

Country

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 | MR | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 1 | 9 | 0 | 7 | 1 | 9 | 5 | 8 |
| | Forename(s) | DAVID | | | | | | | | | | |
| | Surname | MILLS | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | |
| Address | 2 FARLEY PARK | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | OXTED | | | | | | | | | | |
| | County / Region | SURREY | | | | | Postcode | RH8 9HY | | | | |
| | Country | | | | | | Nationality | BRITISH | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|--|-----------------------------|---------------------|--|----------------------|--------------|-------------|--------------------|----------|---|---|---|---|
| Name | * Style / Title | MR | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 1 | 2 | 0 | 6 | 1 | 9 | 6 | 1 |
| | Forename(s) | CHRISTOPHER RICHARD | | | | | | | | | | |
| | Surname | PRASTKA | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | |
| Address | 76 OLD HADLOW ROAD | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | TONBRIDGE | | | | | | | | | | |
| | County / Region | KENT | | | | | Postcode | TN10 4EX | | | | |
| | Country | | | | | | Nationality | BRITISH | | | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | |
| | | | | | | | | | | | | |

Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name MILLS DAVID

A: COPY (UK) LIMITED

ADVANCE REPROGRAPHICS (EASTERN) LIMITED

ADVANCE REPROGRAPHICS LIMITED

ADVANCE REPROGRAPHICS SERVICES LIMITED

ADVANCE REPROGRAPHICS SYSTEMS LIMITED

ALCO OFFICE EQUIPMENT PLC

AUTOMATIC BUSINESS COMMUNICATIONS (MAINTENANCE) LIMITED

AZTEC (SOUTH WEST) PLC

BRITANNIA OFFICE EQUIPMENT LIMITED

BUSINESS PRODUCTS (SHEFFIELD) LIMITED

BUXTON, GILL LIMITED

CENTRAL BUSINESS SYSTEMS LIMITED

COPIER PRODUCTS (B'HAM) LIMITED

COPIER PRODUCTS (BRISTOL) LIMITED

COPIER PRODUCTS (DUDLEY) LIMITED

COPIER PRODUCTS (NEWBURY) LIMITED

COPIER PRODUCTS (SOUTHERN) LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name MILLS DAVID

† Directors only.

† Other directorships

COPIER PRODUCTS (WEST LONDON) LIMITED

COPIER PRODUCTS (WORCESTER) LIMITED

COPIER PRODUCTS HOLDINGS LIMITED

COPYMORE DOCUMENT SOLUTIONS PLC

COPYMORE PLC

DOCKLANDS COMMUNICATIONS LIMITED

DTL INTERNATIONAL LIMITED

IKON CAPITAL PLC

IKON OFFICE SOLUTIONS EUROPE PLC

IKON OFFICE SOLUTIONS GROUP PLC

IKON OFFICE SOLUTIONS PLC

INFOGRAPH LIMITED

INTERFAX GROUP PLC

INTERFAX SERVICE LIMITED

INTERFAX SYSTEMS PLC

NEWCASTLE BUSINESS EQUIPMENT LIMITED

PHOTOSTATIC (E.M.G.) LIMITED

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Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name MILLS DAVID

† Directors only.

† Other directorships

PLYMOUTH BUSINESS SYSTEMS LIMITED

PREMIUM CONTRACTS LIMITED

RED BOX COMMUNICATIONS LIMITED

RED BOX TRAINING & EDUCATION LIMITED

ROCKLIFF COMPUTERS LIMITED

SOUTHERN BUSINESS GROUP LIMITED

SOUTHWOODS LIMITED

SUMMIT COMMUNICATIONS LIMITED

T.M.C. COPIERS LIMITED

TOP GROUP (WHOLESALE) LIMITED

TOTAL OFFICE PRODUCTS (COVENTRY) LIMITED

TOTAL OFFICE PRODUCTS SERVICE LIMITED

ULTIMATE COMMUNICATIONS LIMITED

ULTIMATE GROUP HOLDINGS LIMITED

ULTIMATE OFFICE EQUIPMENT (NORWICH) LIMITED

ULTIMATE OFFICE PRODUCTS (MIDLANDS) LIMITED

ULTIMATE OFFICE PRODUCTS LIMITED

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Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name MILLS DAVID

† Directors only.

† Other directorships

UNIQUE OFFICE AUTOMATION (OXFORD) LIMITED

UNIQUE OFFICE AUTOMATION LIMITED

UNIVERSAL COMMUNICATION SYSTEMS LIMITED

UNIVERSAL GROUP HOLDINGS PLC

UNIVERSAL GROUP PLC

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Other relevant directorships**Company Number** 1597382**Company Name** Advance Reprographics (Central) Limited**Directors Name** PRASTKA CHRISTOPHER RICHARD

† Directors only.

† Other directorships

A: COPY (UK) LIMITED

ADVANCE REPROGRAPHICS (EASTERN) LIMITED

ADVANCE REPROGRAPHICS LIMITED

ADVANCE REPROGRAPHICS SERVICES LIMITED

ADVANCE REPROGRAPHICS SYSTEMS LIMITED

AUTOMATIC BUSINESS COMMUNICATIONS (MAINTENANCE) LIMITED

AZTEC (SOUTH WEST) PLC

BENWORTH BUSINESS GROUP PLC

BENWORTH COPYING MACHINES (HOLDINGS) LIMITED

BENWORTH GROUP PLC

BML OFFICE SOLUTIONS LIMITED

BML OFFICE TECHNOLOGY LIMITED

BRITANNIA OFFICE EQUIPMENT LIMITED

BTB SPIRE PLC

BUS-MAC LEASING LIMITED

BUSINESS MACHINES (COMMUNICATIONS) LIMITED

BUSINESS MACHINES (EAST) LIMITED

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Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name PRASTKA CHRISTOPHER RICHARD

† Directors only.

† Other directorships

BUSINESS PRODUCTS (SHEFFIELD) LIMITED

BUXTON, GILL LIMITED

CAPITAL OFFICE LEASING LIMITED

CENTRAL BUSINESS SYSTEMS LIMITED

COPIER CONSUMABLE SUPPLIES LTD

COPIER PRODUCTS (B'HAM) LIMITED

COPIER PRODUCTS (BRISTOL) LIMITED

COPIER PRODUCTS (DUDLEY) LIMITED

COPIER PRODUCTS (NEWBURY) LIMITED

COPIER PRODUCTS (SOUTHERN) LIMITED

COPIER PRODUCTS (WEST LONDON) LIMITED

COPIER PRODUCTS (WORCESTER) LIMITED

COPIER PRODUCTS HOLDINGS LIMITED

DOCKLANDS COMMUNICATIONS LIMITED

DTL INTERNATIONAL LIMITED

EBM GROUP PLC

EBM RENTALS LIMITED

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Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name PRASTKA CHRISTOPHER RICHARD

† Directors only.

† Other directorships

ELECTRONIC BUSINESS MACHINES (SUSSEX) LIMITED

GKW (LONDON) PLC

GKW (MIDLANDS) PLC

GKW (WEST) PLC

GKW GROUP PLC

IDEAL PLC

IKON OFFICE SOLUTIONS EUROPE PLC

IKON OFFICE SOLUTIONS GROUP PLC

IKON OFFICE SOLUTIONS PLC

IKON REMANUFACTURING LIMITED

IKON TELECOMMUNICATIONS LIMITED

INTERFAX GROUP PLC

INTERFAX SERVICE LIMITED

INTERFAX SYSTEMS PLC

ISSUETRACK LIMITED

KAFEVEND GROUP PLC

MAJOR BUSINESS MACHINES PLC

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Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name PRASTKA CHRISTOPHER RICHARD

† Directors only.

† Other directorships

MAJOR RENTALS LIMITED

MEKOM COMPUTER PRODUCTS PLC

METRONOTE BUSINESS GROUP PUBLIC LIMITED COMPANY

NATIONAL TECHNICAL SERVICES LTD

NEWCASTLE BUSINESS EQUIPMENT LIMITED

PHOTOSTATIC (E.M.G.) LIMITED

PIONEER GROUP PLC

PLYMOUTH BUSINESS SYSTEMS LIMITED

PREMIUM CONTRACTS LIMITED

QUEST GROUP PLC

RED BOX COMMUNICATIONS LIMITED

RED BOX TRAINING & EDUCATION LIMITED

REMTECH LIMITED

ROAN OFFICE LEASING LIMITED

S & M (CENTRAL) PLC

S & M REPROGRAPHICS (EAST) LIMITED

SOUTHERN BUSINESS GROUP LIMITED

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Other relevant directorships

Company Number 1597382

Company Name Advance Reprographics (Central) Limited

Directors Name PRASTKA CHRISTOPHER RICHARD

† Directors only.

† Other directorships

SOUTHWOODS LIMITED

SUMMIT COMMUNICATIONS LIMITED

T.M.C. COPIERS LIMITED

TABARD HOUSE GROUP PLC

TOP GROUP (WHOLESALE) LIMITED

TOTAL OFFICE PRODUCTS (COVENTRY) LIMITED

TOTAL OFFICE PRODUCTS SERVICE LIMITED

ULTIMATE COMMUNICATIONS LIMITED

ULTIMATE GROUP HOLDINGS LIMITED

ULTIMATE OFFICE EQUIPMENT (NORWICH) LIMITED

ULTIMATE OFFICE PRODUCTS (MIDLANDS) LIMITED

ULTIMATE OFFICE PRODUCTS LIMITED

UNIQUE OFFICE AUTOMATION (OXFORD) LIMITED

UNIQUE OFFICE AUTOMATION LIMITED

UNIVERSAL COMMUNICATION SYSTEMS LIMITED

UNIVERSAL GROUP HOLDINGS PLC

UNIVERSAL GROUP PLC

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Other relevant directorships

Company Number **1597382**

Company Name **Advance Reprographics (Central) Limited**

Directors Name **PRASTKA CHRISTOPHER RICHARD**

VICTOR OFFICE EQUIPMENT (LONDON) LTD

WILMAN BUSINESS MACHINES P.L.C.

† Directors only.

† Other directorships

NOTES

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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)

| | | |
|-------------|-----|----------|
| £1 ORDINARY | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

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

☐

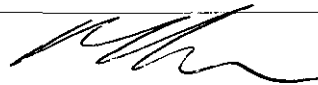
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

7/8/00

† 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.

| | |
|--|-------------|
| MR. PETER JOHN SIMPSON, IKON HOUSE, 30 COWCROSS STREET, LONDON, EC1M 6DQ | |
| Tel 020 7253 4545 | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1597382

Company Name in full

Advance Reprographics (Central) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| ADVANCE REPROGRAPHICS LIMITED IKON HOUSE, 30 COWCROSS STREET, LONDON, EC1M 6DQ | £1 Ordinary 100 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |