CS Company Secretary Laserlink Technology Limited CHA 105





Company number	CN 1703368
Company name	Odessa Offset Limited
Date of this return The information in this return is made up to	Day Month Year DA 25 03 96
Date of next return I wish to make the next return to	DB 25 03 97
Registered Office This is the address	RO Lynwood House Crofton Road
Any change of registered office must	Post town Orpington
be notified on form 287 A07 *A548SK9C* 43 COMPANIES HOUSE 29/03/96	County/Region Kent Postcode BR6 8QE
Principal business activities	
The trade classification code number(s) for principal activity or activities is (are)	PA 4 8 9 9
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Redister	of	members	

The register of members is kept at

RM Lynwood House	
Crofton Road	
Post town Orpington	
County/Region Kent	
Postcode <u>BR6_8QE</u>	

Register of Debenture holders

A register of debenture holders is kept at

RD		 ·····		·	
	· · · · · · · · · · · · · · · · · · ·	 			
Post town _		 	·		
County/Region _		 			
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

Private unlimited company without share capital

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Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous Forenames

Previous Surname

Usual residential address

S	 		
Janet	 		
Charles	 	<u></u> .	<u> </u>
	 ·		

Posttown Chislehurst

County/Region Kent

AD 80 Elmstead Lane

Postcode BR7 5EL C

Country

*Voluntary details

ssued	share	capital
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The shares in issue at the date of this return are

Class	Number	Aggregate	Nominal Value
Ordinary	1250	£	1250.00
Totals	1250	£	1250.00
			·

List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (n冷ኒኒኒክር እንኳዚፎና)

YES

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

NO

An election is in force at the date of this return to dispense with laying accounts in general meetings.

YES

Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed // Charles

Director*
(delete as appropriate)

Date

25-3-96

This return includes continuation sheets.

(enter number)

Contact point address

Postcode	BR6	8QE
xtension		
		ostcode ——

(Account	Account of Shares	
Company Number: 1703368			Particulars of shares tran	nsferred since the date of	
Company Name: Odessa Offset Limited		Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the since the incorporation (a) persons who are still to be soons who have cear	the last return, or, in the case of the tirst return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address	; ;	Number	Date of Registration of transfer	
Janet Charles	80 Elmstead Lane, Chislehurst, Kent, BR7 5EL	1			
		Ordinary			
Michael Frederick Charles	80 Elmstead Lane, Orpington, Kent, BR7 5EL	924			
		Ordinary			
Laurence Scott Matthews	5 Redleaves Avenue, Ashford, Middlesex, TW15 1LD	325			
		Ordinary			
				-	

170	, , ,	
Directors	3368	
(Listed in	alphabetical order)	
Name	*Style/Title	CD Mr
	Forenames	Michael Frederick
	Surname	Charles
	*Honours etc	
	Previous forenames	
	Previous surname	
Us	ual residential address	AD 80 Elmstead Lane
		Post town Orpington
		County/Region Kent
		Postcode BR7 5EL Country
	Date of birth	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
	Business occupation	OC Director
	Other directorships	OD None
Name	*Style/Title	CD
	Forenames	Laurence Scott
	Surname	Matthews
	*Honours etc	
	Previous forenames	
	Previous surname	
Us	ual residential address	AD 5 Redleaves Avenue
		Post town Ashford
		County/Region Middlesex
		Postcode TW15 1LD Country
	Date of birth	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
	Business occupation	OC Sales Director
	Other directorships	OD None
*Voluntary	details	