

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 1774813

Company Name in full GRAPHIC FACILITIES LIMITED

Date of appointment Day Month Year 2 2 0 3 2 0 0 4 † Date of Birth Day Month Year 1 7 0 7 1 9 5 3

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL STEPHEN

Surname

HOLLEBONE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

OLD ORCHARD DOG LANE

Post town

SIEYNING

Postcode

BN44 3GE

County / Region

W. SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

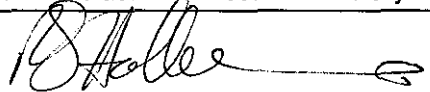
CHARGED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

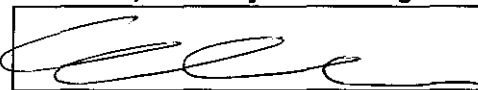


Date

22-3-04

A director, secretary etc must sign the form below.

Signed



Date

22-3-04

(*director / secretary / administrator / administrative receiver / liquidator / trustee)

Douglas Stewart, DMH, 40 High Street, Crawley, West Sussex

RH10 1BW

Tel 01293 605018

DX number 57102

DX exchange CRAWLEY

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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.



A20
COMPANIES HOUSE

0504
24/03/04

Form April 2002

Company Number

1774813

† 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 succeeded 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.

Individual Directors Report

**PAUL STEPHEN HOLLEBONE**

Nationality:	BRITISH
Date of Birth:	17/07/1953
Latest Address:	OLD ORCHARD DOG LANE, STEYNING, WEST SUSSEX, BN44 3GE
Live Directorships of Trading/Non-Trading Companies:	53
Directorships of Dissolved Companies:	5
Live Directorships in companies in Receivership or Liquidation:	0
Resigned Directorships:	36

Live Directorships of Trading/Non-Trading Companies

Company Name:	<u>WYNDEHAM GAIT LIMITED</u>
Registered Number:	00326819
Status:	Large Unquoted
Account Date:	31/03/2003
Latest Turnover (£ '000):	4,967
Latest Pre-tax Profit (£ '000):	653
Latest Net Worth (£ '000):	2,414
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	02/07/1993
Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT

Company Name:	<u>WYNDEHAM GAIT LIMITED</u>
Registered Number:	00326819
Status:	Large Unquoted
Account Date:	31/03/2003
Latest Turnover (£ '000):	4,967
Latest Pre-tax Profit (£ '000):	653
Latest Net Worth (£ '000):	2,414
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	02/07/1993
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>WYNDEHAM GRANGE LIMITED</u>
Registered Number:	00553857
Status:	Large Unquoted
Account Date:	31/03/2003
Latest Turnover (£ '000):	9,242
Latest Pre-tax Profit (£ '000):	631
Latest Net Worth (£ '000):	6,132
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	24/02/1993
Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT

Company Name:	<u>WYNDEHAM GRANGE LIMITED</u>
Registered Number:	00553857

Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 9,242
Latest Pre-tax Profit (£ '000): 631
Latest Net Worth (£ '000): 6,132
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 24/02/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM HUBBARD LIMITED
Registered Number: 00685005
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 6,316
Latest Pre-tax Profit (£ '000): 405
Latest Net Worth (£ '000): 1,126
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 13/09/1994
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM HUBBARD LIMITED
Registered Number: 00685005
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 6,316
Latest Pre-tax Profit (£ '000): 405
Latest Net Worth (£ '000): 1,126
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 13/09/1994
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: ALBERT GAIT(OFFSET)LIMITED
Registered Number: 00909849
Status: Not analysed
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ALBERT GAIT LIMITED
Registered Number: 00924608
Status: Not analysed
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM PRESS GROUP PLC

Registered Number: 00933418
Status: Full Listing on ISE
Account Date: 31/03/2003
Latest Turnover (£ '000): 123,220
Latest Pre-tax Profit (£ '000): 6,124
Latest Net Worth (£ '000): 33,206
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: on or before 02/11/1992
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM PRESS GROUP PLC
Registered Number: 00933418
Status: Full Listing on ISE
Account Date: 31/03/2003
Latest Turnover (£ '000): 123,220
Latest Pre-tax Profit (£ '000): 6,124
Latest Net Worth (£ '000): 33,206
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: on or before 02/11/1992
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: RIVERHEAD TYPESETTERS LIMITED
Registered Number: 00985370
Status: Non-Trading
Account Date: 31/03/1996
Latest Turnover (£ '000): 608
Latest Pre-tax Profit (£ '000): 108
Latest Net Worth (£ '000): 149
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: RIVERHEAD TYPESETTERS LIMITED
Registered Number: 00985370
Status: Non-Trading
Account Date: 31/03/1996
Latest Turnover (£ '000): 608
Latest Pre-tax Profit (£ '000): 108
Latest Net Worth (£ '000): 149
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: ALBERT GAIT PRINTERS LIMITED
Registered Number: 00991527
Status: Non-Trading
Account Date: 31/03/1996
Latest Turnover (£ '000): 2,882
Latest Pre-tax Profit (£ '000): 435
Latest Net Worth (£ '000): 1,397
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: ALBERT GAIT PRINTERS LIMITED
Registered Number: 00991527
Status: Non-Trading
Account Date: 31/03/1996
Latest Turnover (£ '000): 2,882
Latest Pre-tax Profit (£ '000): 435
Latest Net Worth (£ '000): 1,397
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ARGENT COLOUR LIMITED
Registered Number: 01002171
Status: Not analysed - dormant
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 02/07/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: KEYNE PRINT LIMITED
Registered Number: 01092877
Status: Non-Trading
Account Date: 31/03/1995
Latest Turnover (£ '000): 890
Latest Pre-tax Profit (£ '000): 16
Latest Net Worth (£ '000): 151
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: KEYNE PRINT LIMITED
Registered Number: 01092877
Status: Non-Trading
Account Date: 31/03/1995
Latest Turnover (£ '000): 890
Latest Pre-tax Profit (£ '000): 16
Latest Net Worth (£ '000): 151
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM KEYNE PRINT LIMITED
Registered Number: 01101800
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 3,216
Latest Pre-tax Profit (£ '000): 309
Latest Net Worth (£ '000): 1,440
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM KEYNE PRINT LIMITED
Registered Number: 01101800
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 3,216
Latest Pre-tax Profit (£ '000): 309
Latest Net Worth (£ '000): 1,440
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: E. T. HERON AND CO. LIMITED
Registered Number: 01104554
Status: Non-Trading
Account Date: 30/06/1995
Latest Turnover (£ '000): 734
Latest Pre-tax Profit (£ '000): 96
Latest Net Worth (£ '000): 321
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: E. T. HERON AND CO. LIMITED
Registered Number: 01104554
Status: Non-Trading
Account Date: 30/06/1995
Latest Turnover (£ '000): 734
Latest Pre-tax Profit (£ '000): 96
Latest Net Worth (£ '000): 321
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: B + P LIMITED
Registered Number: 01116894
Status: Non-Trading
Account Date: 31/03/2001
Latest Turnover (£ '000): 2,520
Latest Pre-tax Profit (£ '000): 225
Latest Net Worth (£ '000): 1,083
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 17/05/1994
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: B + P LIMITED
Registered Number: 01116894
Status: Non-Trading
Account Date: 31/03/2001
Latest Turnover (£ '000): 2,520
Latest Pre-tax Profit (£ '000): 225
Latest Net Worth (£ '000): 1,083
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 17/05/1994
Update Date: 01/07/1996

Occupation/Function: CHARTERED ACCOUNTANT

Company Name: B R HUBBARD PRINTERS LIMITED
Registered Number: 01274691
Status: Non-Trading
Account Date: 30/06/1993
Latest Turnover (£ '000): 624
Latest Pre-tax Profit (£ '000): 19
Latest Net Worth (£ '000): 300
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 02/07/1993
Update Date: 14/01/1998
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM ARGENT LIMITED
Registered Number: 01280705
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 7,409
Latest Pre-tax Profit (£ '000): 630
Latest Net Worth (£ '000): 2,162
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 23/05/1997
Update Date: 16/06/1997
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM ARGENT LIMITED
Registered Number: 01280705
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 7,409
Latest Pre-tax Profit (£ '000): 630
Latest Net Worth (£ '000): 2,162
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 23/05/1997
Update Date: 16/06/1997
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM WESTWAY LIMITED
Registered Number: 01337734
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 11,523
Latest Pre-tax Profit (£ '000): 198
Latest Net Worth (£ '000): 1,963
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 17/05/1994
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM WESTWAY LIMITED
Registered Number: 01337734
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 11,523
Latest Pre-tax Profit (£ '000): 198
Latest Net Worth (£ '000): 1,963
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 17/05/1994

Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>WESTWAY OFFSET LIMITED</u>
Registered Number:	01626934
Status:	Non-Trading
Account Date:	31/03/1995
Latest Turnover (£ '000):	2,396
Latest Pre-tax Profit (£ '000):	321
Latest Net Worth (£ '000):	460
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	17/05/1994
Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>WESTWAY OFFSET LIMITED</u>
Registered Number:	01626934
Status:	Non-Trading
Account Date:	31/03/1995
Latest Turnover (£ '000):	2,396
Latest Pre-tax Profit (£ '000):	321
Latest Net Worth (£ '000):	460
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	17/05/1994
Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>AQUAPRINT LIMITED</u>
Registered Number:	01757911
Status:	Non-Trading
Account Date:	31/03/2001
Latest Turnover (£ '000):	4,616
Latest Pre-tax Profit (£ '000):	204
Latest Net Worth (£ '000):	1,316
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	10/02/1998
Update Date:	25/02/1998
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>AQUAPRINT LIMITED</u>
Registered Number:	01757911
Status:	Non-Trading
Account Date:	31/03/2001
Latest Turnover (£ '000):	4,616
Latest Pre-tax Profit (£ '000):	204
Latest Net Worth (£ '000):	1,316
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	10/02/1998
Update Date:	25/02/1998
Occupation/Function:	COMPANY SECRETARY
Company Name:	<u>PRINT DIRECT 1987 LIMITED</u>
Registered Number:	02142347
Status:	Non-Trading
Account Date:	31/03/2000
Latest Turnover (£ '000):	-
Latest Pre-tax Profit (£ '000):	2,302
Latest Net Worth (£ '000):	5,296
Position:	APPOINTMENT OF COMPANY DIRECTOR

Appointment Date:	25/07/2000
Update Date:	18/08/2000
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>PRINT DIRECT 1987 LIMITED</u>
Registered Number:	02142347
Status:	Non-Trading
Account Date:	31/03/2000
Latest Turnover (£ '000):	-
Latest Pre-tax Profit (£ '000):	2,302
Latest Net Worth (£ '000):	5,296
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	25/07/2000
Update Date:	18/08/2000
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>WYNDEHAM IMPACT LIMITED</u>
Registered Number:	02249876
Status:	Large Unquoted
Account Date:	31/03/2003
Latest Turnover (£ '000):	22,826
Latest Pre-tax Profit (£ '000):	220
Latest Net Worth (£ '000):	2,757
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	10/06/1999
Update Date:	02/07/1999
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>WYNDEHAM IMPACT LIMITED</u>
Registered Number:	02249876
Status:	Large Unquoted
Account Date:	31/03/2003
Latest Turnover (£ '000):	22,826
Latest Pre-tax Profit (£ '000):	220
Latest Net Worth (£ '000):	2,757
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	10/06/1999
Update Date:	02/07/1999
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>MIDLAND PRINTING SERVICES LIMITED</u>
Registered Number:	02269230
Status:	Non-Trading
Account Date:	31/03/2001
Latest Turnover (£ '000):	6,473
Latest Pre-tax Profit (£ '000):	-109
Latest Net Worth (£ '000):	1,857
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	14/09/1995
Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT
Company Name:	<u>MIDLAND PRINTING SERVICES LIMITED</u>
Registered Number:	02269230
Status:	Non-Trading
Account Date:	31/03/2001
Latest Turnover (£ '000):	6,473
Latest Pre-tax Profit (£ '000):	-109
Latest Net Worth (£ '000):	1,857

Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: IMPACT LITHO LIMITED
Registered Number: 02308347
Status: Non-Trading
Account Date: 31/03/1996
Latest Turnover (£ '000): 12
Latest Pre-tax Profit (£ '000): 5
Latest Net Worth (£ '000): 172
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: IMPACT LITHO LIMITED
Registered Number: 02308347
Status: Non-Trading
Account Date: 31/03/1996
Latest Turnover (£ '000): 12
Latest Pre-tax Profit (£ '000): 5
Latest Net Worth (£ '000): 172
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 14/09/1995
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: GRANGE PRESS SOUTHWICK LIMITED
Registered Number: 02546681
Status: Non-Trading
Account Date: 31/03/1995
Latest Turnover (£ '000): 5
Latest Pre-tax Profit (£ '000): 474
Latest Net Worth (£ '000): 147
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 24/02/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM HERON LIMITED
Registered Number: 02586277
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 46,290
Latest Pre-tax Profit (£ '000): 3,266
Latest Net Worth (£ '000): 5,400
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 06/06/1996
Update Date: 01/07/1996
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM HERON LIMITED
Registered Number: 02586277
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 46,290
Latest Pre-tax Profit (£ '000): 3,266

Latest Net Worth (£ '000): 5,400
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 06/06/1996
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: RIVERSIDE PACKAGING PRINTERS LTD.
Registered Number: 02605706
Status: Large Unquoted
Account Date: 31/03/2002
Latest Turnover (£ '000): 5,174
Latest Pre-tax Profit (£ '000): 84
Latest Net Worth (£ '000): 1,504
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 24/02/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: PRINT DIRECT GRAPHICS LIMITED
Registered Number: 03437577
Status: Non-Trading
Account Date: 31/03/2000
Latest Turnover (£ '000): -
Latest Pre-tax Profit (£ '000): -
Latest Net Worth (£ '000): 194
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 25/07/2000
Update Date: 17/08/2000
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: PRINT DIRECT GRAPHICS LIMITED
Registered Number: 03437577
Status: Non-Trading
Account Date: 31/03/2000
Latest Turnover (£ '000): -
Latest Pre-tax Profit (£ '000): -
Latest Net Worth (£ '000): 194
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 25/07/2000
Update Date: 17/08/2000
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM PRINT DIRECT LIMITED
Registered Number: 03441143
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 13,250
Latest Pre-tax Profit (£ '000): 2,077
Latest Net Worth (£ '000): 1,034
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 25/07/2000
Update Date: 17/08/2000
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM PRINT DIRECT LIMITED
Registered Number: 03441143
Status: Large Unquoted
Account Date: 31/03/2003
Latest Turnover (£ '000): 13,250

Latest Pre-tax Profit (£ '000): 2,077
Latest Net Worth (£ '000): 1,034
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 25/07/2000
Update Date: 17/08/2000
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: PRINT DIRECT LIMITED
Registered Number: 03472788
Status: Non-Trading
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 25/07/2000
Update Date: 22/08/2000
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: PRINT DIRECT LIMITED
Registered Number: 03472788
Status: Non-Trading
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 25/07/2000
Update Date: 22/08/2000
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: GRAYER SERVICES LIMITED
Registered Number: 04367346
Status: Not analysed - dormant
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY SECRETARY
Appointment Date: 25/02/2003
Update Date: 12/03/2003
Occupation/Function: COMPANY SECRETARY

Company Name: WYNDEHAM TRUSTEE LIMITED
Registered Number: 04825921
Status: Not analysed
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: APPOINTMENT OF COMPANY DIRECTOR
Appointment Date: 09/07/2003
Update Date: 20/07/2003
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: WYNDEHAM TRUSTEE LIMITED
Registered Number: 04825921
Status: Not analysed
Account Date: -

Latest Turnover :	-
Latest Pre-tax Profit :	-
Latest Net Worth :	-
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	09/07/2003
Update Date:	20/07/2003
Occupation/Function:	CHARTERED ACCOUNTANT

Directorships of Dissolved Companies

Company Name:	<u>BRAEMAR TRADING LIMITED</u>
Registered Number:	01585098
Status:	Dissolved
Account Date:	31/03/1988
Latest Turnover (£ '000):	55,275
Latest Pre-tax Profit (£ '000):	1,007
Latest Net Worth (£ '000):	721
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	24/02/1993
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>BRAEMAR COMMODITIES LIMITED</u>
Registered Number:	01653312
Status:	Dissolved
Account Date:	-
Latest Turnover :	-
Latest Pre-tax Profit :	-
Latest Net Worth :	-
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	24/02/1993
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>COMPASS SUPPLY COMPANY LIMITED</u>
Registered Number:	02320065
Status:	Dissolved
Account Date:	31/12/1991
Latest Turnover (£ '000):	839
Latest Pre-tax Profit (£ '000):	0
Latest Net Worth (£ '000):	0
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	on or before 21/11/1991
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>BRAEMAR ALLOYS LIMITED</u>
Registered Number:	02344664
Status:	Dissolved
Account Date:	31/03/1992
Latest Turnover (£ '000):	2,054
Latest Pre-tax Profit (£ '000):	-179
Latest Net Worth (£ '000):	-394
Position:	APPOINTMENT OF COMPANY SECRETARY
Appointment Date:	24/02/1993
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>ULTIMATE RACING LIMITED</u>
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Registered Number:	02446108
Status:	Dissolved
Account Date:	31/03/1991
Latest Turnover (£ '000):	24
Latest Pre-tax Profit (£ '000):	1
Latest Net Worth (£ '000):	1
Position:	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date:	on or before 24/11/1991
Update Date:	01/07/1996
Occupation/Function:	CHARTERED ACCOUNTANT

Resigned Directorships

Company Name:	<u>GALLERY BOOKSHOP AND STATIONERS LIMITED</u>
Registered Number:	00530815
Status:	Dissolved
Account Date:	31/03/1996
Latest Turnover (£ '000):	-
Latest Pre-tax Profit (£ '000):	-
Latest Net Worth (£ '000):	49
Position:	RESIGNATION OF COMPANY DIRECTOR
Resignation Date:	04/07/1994
Update Date:	01/07/1996
Occupation/Function:	DIRECTOR

Company Name:	<u>GALLERY BOOKSHOP AND STATIONERS LIMITED</u>
Registered Number:	00530815
Status:	Dissolved
Account Date:	31/03/1996
Latest Turnover (£ '000):	-
Latest Pre-tax Profit (£ '000):	-
Latest Net Worth (£ '000):	49
Position:	RESIGNATION OF COMPANY SECRETARY
Resignation Date:	04/07/1994
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>FASTRACK GROUP PLC</u>
Registered Number:	00643355
Status:	Full Listing on ISE
Account Date:	31/12/1999
Latest Turnover (£ '000):	26,229
Latest Pre-tax Profit (£ '000):	-2,056
Latest Net Worth (£ '000):	-174
Position:	RESIGNATION OF COMPANY SECRETARY
Resignation Date:	27/01/1994
Update Date:	01/07/1996
Occupation/Function:	COMPANY SECRETARY

Company Name:	<u>ULTIMATE BUSINESS SYSTEMS LTD.</u>
Registered Number:	00716343
Status:	Dissolved
Account Date:	31/12/1995
Latest Turnover (£ '000):	0
Latest Pre-tax Profit (£ '000):	0
Latest Net Worth (£ '000):	-914
Position:	RESIGNATION OF COMPANY SECRETARY

Resignation Date: 05/08/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS (B.HAM) LIMITED
Registered Number: 01189078
Status: Non-Trading
Account Date: 31/08/1989
Latest Turnover (£ '000): 2,815
Latest Pre-tax Profit (£ '000): 248
Latest Net Worth (£ '000): 344
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: B R HUBBARD PRINTERS LIMITED
Registered Number: 01274691
Status: Non-Trading
Account Date: 30/06/1993
Latest Turnover (£ '000): 624
Latest Pre-tax Profit (£ '000): 19
Latest Net Worth (£ '000): 300
Position: RESIGNATION OF COMPANY DIRECTOR
Resignation Date: 17/05/1999
Update Date: 22/05/1999
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: COPIER PRODUCTS (SOUTHERN) LIMITED
Registered Number: 01498009
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 1,436
Latest Pre-tax Profit (£ '000): 98
Latest Net Worth (£ '000): 230
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ULTIMATE GROUP HOLDINGS LIMITED
Registered Number: 01596444
Status: Non-Trading
Account Date: 31/12/1994
Latest Turnover (£ '000): 0
Latest Pre-tax Profit (£ '000): 0
Latest Net Worth (£ '000): 915
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COMPASS LEASING PUBLIC LIMITED
Registered Number: COMPANY
Status: 01600212
Account Date: Dissolved
Latest Turnover (£ '000): 31/12/1994
Latest Pre-tax Profit (£ '000): 34
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Latest Net Worth (£ '000): -285
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: TOP BUSINESS SUPPLIES LIMITED
Registered Number: 01686278
Status: Dissolved
Account Date: 31/12/1992
Latest Turnover (£ '000): 361
Latest Pre-tax Profit (£ '000): -25
Latest Net Worth (£ '000): -198
Position: RESIGNATION OF COMPANY DIRECTOR
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: DIRECTOR

Company Name: TOP BUSINESS SUPPLIES LIMITED
Registered Number: 01686278
Status: Dissolved
Account Date: 31/12/1992
Latest Turnover (£ '000): 361
Latest Pre-tax Profit (£ '000): -25
Latest Net Worth (£ '000): -198
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS (BRISTOL) LIMITED
Registered Number: 01730967
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 1,107
Latest Pre-tax Profit (£ '000): 16
Latest Net Worth (£ '000): -459
Position: RESIGNATION OF COMPANY DIRECTOR
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: DIRECTOR

Company Name: COPIER PRODUCTS (BRISTOL) LIMITED
Registered Number: 01730967
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 1,107
Latest Pre-tax Profit (£ '000): 16
Latest Net Worth (£ '000): -459
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS (DUDLEY) LIMITED
Registered Number: 01765031
Status: Not analysed
Account Date: -
Latest Turnover : -

Latest Pre-tax Profit : -
Latest Net Worth : -
Position: RESIGNATION OF COMPANY DIRECTOR
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: DIRECTOR

Company Name: COPIER PRODUCTS (DUDLEY) LIMITED
Registered Number: 01765031
Status: Not analysed
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS (WEST LONDON) LIMITED
Registered Number: 01783787
Status: Non-Trading
Account Date: 31/08/1989
Latest Turnover (£ '000): 1,583
Latest Pre-tax Profit (£ '000): 101
Latest Net Worth (£ '000): -200
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ULTIMATE OFFICE EQUIPMENT (NORWICH) LIMITED
Registered Number: 01793118
Status: Not analysed
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS (WORCESTER) LIMITED
Registered Number: 01817088
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 677
Latest Pre-tax Profit (£ '000): 61
Latest Net Worth (£ '000): -156
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ULTIMATE COMMUNICATIONS LIMITED
Registered Number: 01831453

Status: Not analysed
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: TOP GROUP (WHOLESALE) LIMITED
Registered Number: 01886652
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 4,752
Latest Pre-tax Profit (£ '000): 193
Latest Net Worth (£ '000): 13
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: CLASSIC VENDING (2000) LIMITED
Registered Number: 01940805
Status: Small Unquoted
Account Date: 30/09/2002
Latest Turnover (£ '000): -
Latest Pre-tax Profit (£ '000): -
Latest Net Worth (£ '000): 0
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 12/11/1993
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS HOLDINGS LIMITED
Registered Number: 01963977
Status: Non-Trading
Account Date: 31/12/1994
Latest Turnover (£ '000): 0
Latest Pre-tax Profit (£ '000): 0
Latest Net Worth (£ '000): 19
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: SUMMIT COMMUNICATIONS LIMITED
Registered Number: 01997881
Status: Non-Trading
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ULTIMATE OFFICE PRODUCTS LIMITED

Registered Number: 02069123
Status: Non-Trading
Account Date: 31/12/1995
Latest Turnover (£ '000): 9,424
Latest Pre-tax Profit (£ '000): -14
Latest Net Worth (£ '000): -3,145
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: TOTAL OFFICE PRODUCTS SERVICE LIMITED
Registered Number: 02114346
Status: Non-Trading
Account Date: 31/12/1994
Latest Turnover (£ '000): 0
Latest Pre-tax Profit (£ '000): 0
Latest Net Worth (£ '000): -534
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: TOTAL OFFICE PRODUCTS (COVENTRY) LIMITED
Registered Number: 02118404
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 526
Latest Pre-tax Profit (£ '000): 17
Latest Net Worth (£ '000): -89
Position: RESIGNATION OF COMPANY DIRECTOR
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: DIRECTOR

Company Name: TOTAL OFFICE PRODUCTS (COVENTRY) LIMITED
Registered Number: 02118404
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 526
Latest Pre-tax Profit (£ '000): 17
Latest Net Worth (£ '000): -89
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: PREMIUM CONTRACTS LIMITED
Registered Number: 02129013
Status: Non-Trading
Account Date: 31/12/1992
Latest Turnover (£ '000): 61
Latest Pre-tax Profit (£ '000): 5
Latest Net Worth (£ '000): -23
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994

Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ULTIMATE OFFICE PRODUCTS (MIDLANDS) LIMITED
Registered Number: 02157829
Status: Non-Trading
Account Date: 31/08/1991
Latest Turnover (£ '000): 1,804
Latest Pre-tax Profit (£ '000): 67
Latest Net Worth (£ '000): 21
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: BUSINESS PRODUCTS (SHEFFIELD) LIMITED
Registered Number: 02161935
Status: Non-Trading
Account Date: 31/08/1990
Latest Turnover (£ '000): 835
Latest Pre-tax Profit (£ '000): 33
Latest Net Worth (£ '000): 38
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: COPIER PRODUCTS (NEWBURY) LIMITED
Registered Number: 02514340
Status: Non-Trading
Account Date: -
Latest Turnover : -
Latest Pre-tax Profit : -
Latest Net Worth : -
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: BUSINESS PRODUCTS (NORWICH) LIMITED
Registered Number: 02517516
Status: Dissolved
Account Date: 31/08/1992
Latest Turnover (£ '000): 151
Latest Pre-tax Profit (£ '000): -2
Latest Net Worth (£ '000): -25
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: ELLINGHAM ASSOCIATES LIMITED
Registered Number: 02536409
Status: Small Unquoted
Account Date: 30/06/2002
Latest Turnover (£ '000): 0
Latest Pre-tax Profit (£ '000): -16

Latest Net Worth (£ '000): 49
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 23/05/1996
Update Date: 07/08/1996
Occupation/Function: COMPANY SECRETARY

Company Name: EXECUTIVE VENDING SYSTEMS LIMITED
Registered Number: 02561625
Status: Dissolved
Account Date: 31/12/1991
Latest Turnover (£ '000): -
Latest Pre-tax Profit (£ '000): -
Latest Net Worth (£ '000): 6
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: on or before 23/11/1992
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Company Name: RIVERSIDE PACKAGING PRINTERS LTD.
Registered Number: 02605706
Status: Large Unquoted
Account Date: 31/03/2002
Latest Turnover (£ '000): 5,174
Latest Pre-tax Profit (£ '000): 84
Latest Net Worth (£ '000): 1,504
Position: RESIGNATION OF COMPANY DIRECTOR
Resignation Date: 18/09/2002
Update Date: 18/10/2002
Occupation/Function: CHARTERED ACCOUNTANT

Company Name: EXECUTIVE VENDING SYSTEMS (EAST ANGLIA) LIMITED
Registered Number: 02644826
Status: Dissolved
Account Date: 31/12/1994
Latest Turnover (£ '000): -
Latest Pre-tax Profit (£ '000): -
Latest Net Worth (£ '000): 0
Position: RESIGNATION OF COMPANY SECRETARY
Resignation Date: 27/01/1994
Update Date: 01/07/1996
Occupation/Function: COMPANY SECRETARY

Report Generated: Mar 23, 2004

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