



COMPANIES HOUSE

COMPANIES
PR32

22 JUL 1993

HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01876409

A

company name
DPS TYPECRAFT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ACORN HOUSE
GREAT OAKS
BASILDON
ESSEX SS14 1AL

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01876409

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

GEOFFREY HURST
WALKER
25 HOOPER STREET
LONDON
E1 8BU

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

--	--	--

Directors (See note 7)

Particulars of a new director must be notified on form 288.

IAN DAVID
FLETCHER
HERBERT HOUSE
HIGH LAVER
ONGAR
ESSEX CM5 0DZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/02/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

--	--	--

Show any relevant current and previous directorships.

Directors - continued

01876409

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RICHARD ANDREW
HALL
24 MOLLISON CLOSE
WOODLEY
READING
BERKSHIRE RG5 4XG

Date of Birth:- 30/11/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD
KEMM
1 THE JOLLIES
CRONDALL
FARNHAM
SURREY GU10 5QJ

Date of Birth:- 09/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID JOHN
SEBIRE
WILLESLEY HOUSE
WILLESLEY
TETBURY
GLOUCESTERSHIRE GL8 8QU

Date of Birth:- 07/03/43
Nat:BRITISH
Occ:BANK DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01876409

Particulars.

GEOFFREY HURST
WALKER
25 HOOPER STREET
LONDON
E1 8BU

Date of Birth:- 07/02/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

DPS TYPECRAFT LIMITED - COMPANY NUMBER 1876409

DIRECTORSHIPS OF DAVID JOHN SEBIRE

Bath & Bristol Estates Limited	Resigned 30.6.91
Bridport-Gundry Plc	
Cambridge Bionutritionals Limited	Resigned 19.3.93
Delapena Honing Equipment Limited	Resigned 29.10.92
DPS Typecraft Limited	
DJ Investments Limited	
Enigma Engineering Limited	
Enoch Pinson Limited	
Henry Ansbacher & Co Limited	
Henry Ansbacher Holdings Plc	
Historic City Developments Plc	
AAA Honing Machines - Jack Appleton (Willenhall) Limited	
The Touchstone Group Plc	Resigned 21.2.91
ML Holdings Plc	Resigned 18.1.93
PTS Group Plc	
PTS Holdings Limited	Resigned 10.6.92
PTS (Plastic Pipes) Limited	Resigned 10.6.92
PTS Plumbing Trade Supplies Limited	
PTS (Property) Limited	
Security Engineering Limited	
JK Smit Limited	Resigned 31.7.92
Ultra Securities (Holdings) Limited	
Ultra Securities Limited	
Warley Industries Plc	Resigned 19.3.91
Focus Components Limited	Resigned 27.2.89
Wills Engineered Polymers Limited	Resigned 27.3.90
Orb Estates Ltd (formerly Beginfirst Projects Ltd)	
Orb Retail Ltd (formerly Orb Estates Ltd)	
Security Engineering Group Plc (formerly Delapena Plc)	
Security Engineering (Industries) Ltd (formerly Delapena Industries Ltd)	
Security Engineering (Investments) Ltd (formerly Delapena Investments Ltd)	
Robert H Lowe Plc	
Targetfollow (Retail One) Ltd	
Investors In Enterprise (South West) Plc	Resigned 1.12.92
Oval (691) Ltd	Resigned 23.7.92

DPS TYPECRAFT LIMITED
COMPANY NUMBER 1876409

DIRECTORSHIPS OF IAN DAVID FLETCHER

Yellow Advertiser Newspaper Group Plc
Yellow Advertiser Publications Ltd
Yellow Advertiser Typographics Ltd
Yellow Advertiser Graphics Ltd
Yellow Advertiser Web Offset Ltd
Yellow Advertiser Distribution Services Ltd
Legislate Ltd
Brittain Publications Ltd
DPS Typecraft Ltd
Association of Free Newspapers Ltd
Comet Newspapers Ltd
Cardpress Ltd
The Post Newspaper Group Plc
Festive Holidays Ltd
YA Letterbox Marketing Ltd
Yellow Advertiser Anglian Ltd
Yellow Advertiser Leasing Ltd
Kingston Informer Ltd
Walton and Weybridge Informer Ltd
Hounslow Informer Ltd
Independent Publications Ltd
Stronghelp Limited
Typecraft (International) Limited
Typecraft (UK) Limited
Yellow Advertiser Newspaper Group Pension Trustees Limited
Network Distribution Limited
Southern Free Press Limited
Yearspace Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01876409		Account of Shares			Remarks
Company Name: DPS TYPECRAFT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
YELLOW ADVERTISER NEWSPAPER GROUP PLC ACORN HOUSE, GREAT OAKS, BASILDON, ESSEX		600,000			
RICHARD ANDREW HALL 24 MOLLISON CLOSE, WOODLEY, READING, BERKS		161,000			Remarks
RICHARD KEMM 1 THE JOLLIES, DIPPENHALL STREET, CRONDALL, SURREY		154,205			
IAN HOWARD BENNETT 17 PARKMORE CLOSE, SUNSET AVENUE, WOODFORD GREEN		120,000	40,000	14-7-92	Remarks
PROVIDENT MUTUAL LIFE ASSURANCE ASSOCIATION 25-31 MOORGATE, LONDON, EC2P 3DL		90,000			
3i PLC 91 WATERLOO ROAD, LONDON, SE1 8XP		88,000			Remarks
OLDHAM ASSOCIATES INC 500 WEST 1200 SOUTH, DREM, UTAH, USA		25,000			
IAN DAVID FLETCHER HERBERT HOUSE, HIGH LAYER, ONGAR, ESSEX		35,712			Remarks
INDUSTRIAL TECHNOLOGY NOMINEES LTD 1A THE BROADWAY, MARKET PLACE, CHALFONT ST PETER		24,000			
LLOYDS BANK (SEB) NOMINEES LTD A/C XHJ BOLSA HOUSE, 80 CHEAPSIDE, LONDON, EC2		NIL	11,100	7-10-92	Remarks
JAMES EDWARD LIGHTBURN 2 BROWNS ROAD, SURBITON, SURREY		20,832			
DAVID MUNICCHI 27 HOWITT ROAD, LONDON, NW3		20,832			Remarks
NC LOMBARD STREET NOMINEES LTD, A/C UJ403 PO BOX 348, 42 ISLINGTON HIGH ST, LONDON, N1		18,000			
MULCASTER STREET NOMINEES LTD A/C M3302 PO BOX 718, ST HELIER, JERSEY, C.I.		14,548			Remarks
HGIS NOMINEES LTD 4 BROADGATE, LONDON, EC2		9,090			
RICHARD BOYD NORTON STANFORD MILL, STANFORD-IN-THE-VALE, OXON		5,400			Remarks
ALAN DAVID IZZARD 11 HARTLAND ROAD, EPPING, ESSEX		4,136			
DAVID JOHN GEBIRE WILLESLEY HOUSE, WILLESLEY, GLOUCS.		47,272			Remarks
PATRICK ALEXANDER CAMPBELL FRASER BORTHWICK SHIELDS, HAMICK		7,000			
SIMON JOHN NEATHERCOAT KNOLE FIELD, BLACKHALL LANE, SEVENDOKS, KENT		2,500			Remarks
JAMES GORDON DICKSON FERGUSON 25 HERIOT ROW, EDINBURGH, EH3		2,000			
DAVID GUEST B1, 18TH FLOOR, EVERGREEN VILLA, 43 STUBBS RD, H.K.		1,818			Remarks
VICTOR NOEL BEAMISH 14 ST GERMAN'S PLACE, BLACKHEATH, LONDON, SE3		1,818			
MRS IRENE PHILLIPS ADDRESS UNKNOWN		1,800			Remarks
SCARWOOD NOMINEES LTD A/C G12183 9TH FLOOR, SILKHOUSE COURT, LIVERPOOL, L2		1,750			
WILLIAM JOHN HOWLI MAN 1902 DU CANE COURT, BALHAM HIGH RD., LONDON		10,000			Remarks

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

01876409

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01876409

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

1,542,048

£308,409-60

Totals

1,542,048

£308,409-60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 24/06/92

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Geoffrey H. Walker

Secretary/Director*

*(delete as appropriate)

Date

9-7-93

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

GEOFFREY H. WALKER

ACORN HOUSE, GREAT OAKS

BASILDON, ESSEX

Postcode SS14 1AH