COMPANIES FORM No. 363		
ANNUAL RETURN OF A COMPANY  Pursuant to sections 363 and 364 of the Companies Act 1985		\$
10 die Registrar of conpared	For official use	Company Number 1876409
Annual return of DPS Typecraft Limited		
The information in this return is at 31st December 1989 (The date of this s	return)	
Address of registered office of the con Acom House Great Oaks Basildon Essex SS14 1AH	lipany	
Total amount of indebtedness of the co in respect of mortgages and charges	mbany	[451,526
If different from the registered office state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is or may be inspected.		enture holders ttle New Street
Particulars of the secretary Name Ian Howard Bennett Previous name		
Address 3 Piercing Hill Theydon-Bois Essex We certify this return which comprises	s pages 1 to 15 +	continuation sheets
SignedDirector,	and	Secretary
Pleseiller Simile, dooroo	or official use eneral section	Postroam
Hill House 1 Little New Street London EC4A 3TR 80/21311/01/CJW/MTS Page	1	10 APR 1990

# SUMMARY OF SHARE CAPITAL AND DEBENTURES Nominal share capital

divided into:-

Ordinary Shares

Number of Class Nominal value of each share 1250000 Ord £ .20

Number

771024 Ord

485000 Ord

Class

Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
 Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount of discount on the issue of shares which has not been written off at the date of this return

 Amount per share called up on number of shares of each class

8. Total amount of calls received

 Total amount (if any) agreed to be considered as raid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums(if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

 Total amount paid (if any) on shares forfeited

 Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share ISSUED
warrants to bearer SURRENDERED
issued and surrendered respectively
since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, politiculars of each kind Company Number 1876409 Page 2

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LIST OF FAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Ian Howard Bennett 3 Piercing Hill Theydon—Bois Essex

Ian David Fletcher 'Waverley' 106 Manor Road Chigwell, Essex

Oldham Asociates Inc. 500 West, 1200 South Orem Utah 84058, USA

Yellow Advertiser Newspaper Group PLC Acom House Great Oaks Basildon, Essex SS14 1AH

Provident Mutual Life Assurance Association 25/31 Moorgate London EC3P 3DL

Investors in Industry plc 91 Waterloo Road London SE1 8XP

David John Sebire 2-3 Iyall Street London SWIX 8DN

James Gordon Dickson Ferguson 25 Heriot Row Edinburgh EH3 6EN

Patrick Alexander Campbell Fraser Borthwickshiels Hawick Roxburghshire Company number 1876409 LIST OF PAST AND PRESENT MEMBERS Account of shares Number of shares Particulars of shares transferred or amount of since the date of the last return stock held by or, in the case of the first Remarks existing members return, of the incorporation of at date of the company, by (a) persons who retum are still members and (b) persons who have ceased to be members

Number Date of registration of transfer (a) (b) Ord 70000 Ord 17856 Ord 25000 Ord 200000 Ord 45000 Ord 44000 Ord 3636 Orđ 2000 Ord 3500

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Richard Boyd Norton Stanford Mill Stanford-in-the-Vale Nr. Faringdon, Oxon

George Anthony Ralli The Rookery Farm Crettingham Woodbridge, Suffolk IP17 3BD.

Guy Marshall Foster 56 Paultons Square London SW3 5DT

Malcolm Ian Peacock Lyndewoode, 10 Whitehill Green Goring-on-Thames Nr. Reading, Berks RG8 OER

Mrs. Irene Phillips 119 North Gate Prince Albert Road London NW8

Mrs Amanda Jane Ralli Barwick House Starhoe Norfolk PE31 8PZ

Investat (Naminees) Limited (A/C HOA 11476) Heron House 319/325 High Holborn London WCIV 7PB

Investat (Nominees) Limited (A/C HOA 01977) Heron House, 319/325 High Holborn London WCIV 7PB

Investat (Naminees) Limited (A/C HOA 01322) Heron House 319-325 High Holborn London WCIV 7PB

Company number 1			_	
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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

William John Voulihan 1902 Du Cane Court Balham High Road London SW17 7JA

Charles House Nominees Limited (A/C FHB 27649) P.O. Box No 1 35 Don Street St. Helier, Jersey, Cl

Alan David Izzard 11 Hartland Road Epping Essex CM16 4PH

Investat (Naminees) Limited (A/C HOA 07535) Hercn House 319-325 High Holborn London WCIV 7PB

Investat (Naminees) Limited (A/C MID 13935) Heron House, 319-325 High Holborn, London WC1

Industrial Technology Naminees Limited 25 New Street Square, London 504A 3LN.

Equity Plan Nominees Limited A/C XSJ 4 Broadgate, London EC2M 7LE.

Napier Naminees Limited A/c L20080K Napier House 24/28 High Holborn London WClV 6AZ

Company number 18				
		AST AND PRES		
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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Napier Nominees Limited A/c L20081A Napier House 24/28 High Holborn London WClV 6AZ

Napier Naminees Limited A/C G20835B Napier House 24/28 High Holborn London WClV 6AZ

Napier Nominees Limited A/C T20913K Napier House 24/28 High Holborn London WClV 6AZ

Napier Nominees Limited A/C L20084G Napier House 24/28 High Holborn London WClV 6AZ

Victor Noel Beamish 14, St Germans Place Blackheath London SE3 ONH

Napier Naminees Limited A/C L20082C Napier House 24/28 High Holborn London WCIV 6AZ

Richard Andrew Hall 24 Mollison Close Woodley, Reading Berkshire

Richard Kemm 1 The Jollies Dippenhall Street Crondall, Farnham, Surrey

Company number 1				
		AST AND PRES		
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Number of shares	1			<b>!</b>
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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

James Edward Lightburn 2, Brown Road, Surbiicn, Surrey.

David Municchi 52,Windsor Road, London,W5.

Alan David Izzard 11 Hartland Road, Epping, Essex, CM16 4PH.

Simon John Neathercoat Fircroft, Coptall Road, Ightham, Kent,TN15 9LT.

Charles House Nominees Limited A/c HJ PO Box 1, 39 Don Street, St Helier, Jersey, CI.

Lloyds Bank (Stock Exchange Branch) Nominees Limited A/c XHJ 4-6 Copthill Avenue, London, EC2R 7LS.

Company number 1							
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Particulars of the director(s) of the company at the date of the return

NAME

Ian Howard BENNETT

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY British

ADDRESS 3 Piercing Hill

Theydon-Bois

DATE OF BIRTH

Essex

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

DPS Computers Limited DPS Typecraft Limited

County Computer Leasing Co. Limited DPS Typecraft (Scanners) Limited Typecraft International Limited

Typecraft (U.K.) Limited

NAME

Ian David FLETCHER

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 'Waverley'

106 Manor Road

DATE OF BIRTH

Chigwell, Essex

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

Association of Free Newspapers Brittain Publications Limited

Cardpress Limited

Comet Newspapers Limited

DPS Typecraft Limited

Essex Telecable Limited

Informer Publications Limited

Leadenhall Finance Limited

Legislate Limited

Y A Web Offset Limited

Yellow Advertiser Distribution Services Limited

Yellow Advertiser Graphics Limited

Yellow Advertiser Newspaper Group PLC

Yellow Advertiser Publications Limited

Yellow Advertiser Typographics Limited

Yellow Advertiser Newspaper Group Pension Trustees Limited

Buyloan Limited

Festive Holidays Limited

Yellow Advertiser Anglian Limited

Independent Publications Limited

Yellow Advertiser Leasing Limited

Kentish Times Newspapers Limited

Kingston Informer Limited

Walton & Weybridge Informer Limited

Continued...

Particulars of the director(s) of the company at the date of the return

Ian David FLETCHER Hounslow Informer Limited Post Newspapers PLC Yellow Advertiser Letterbox Marketing Limited

NAME

David John SEBIKE

**EUSINESS OCCUPATION** Bank Director

PREVIOUS NAME(S)

NATIONALITY British

ADDRESS Willesley House

Willesley

Gloucestershire GL8 8QU

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DPS Typecraft Limited

Henry Anshacher & Co. Limited

M. L. Holdings PLC

Stonehart Publications Limited

The London Investment Trust PLC

Munton Brothers PLC

PTS Plumbing Trade Supplies Limited

Resource Technology PLC

Poweraim Limited

Ultra Securities Limited

DATE RESIGNED

NAME

Richard Andrew HALL

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 24 Mollison Close

Woodley, Reading

Berkshire

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DPS Computers Limited

Typecraft (U.K.) Limited

Typecraft International Limited DPS Typecraft (Scanners) Limited

DPS Typecraft Limited

DATE RESIGNED

Particulars of the director(s) of the company at the date of the return

NAME

Richard KEMM

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 1 The Jollies

Dippenhall Street

DATE OF BIRTH

Crordall, Farnham, Surrey

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DPS Computers Limited DPS Typecraft Limited DPS Typecraft (Scarners) Limited

Typecraft International Limited

Typecraft (U.K.) Limited

DATE RESIGNED

COMPANIES FORM No. 363 ANNUAL RETURN OF A COMPANY Pursuant to sections 363 and 364 of the Companies Act 1985 To the Registrar of Companies For official use Company Number 1876409 Annual return of DPS Typecraft Limited The information in this return is at 13th March 1990 (The date of this return) Address of registered office of the company Acom House Great Oaks Basildon Essex SS14 1AH Total, amount of indebtedness of the company £ NIL in respect of mortgages and charges Register of members If different from the registered Hill House office state address where the 1 Little New Street London EC4A 3TR register of members or any register of debenture holders or any duplicate or Register of debenture holders part of any register of debentures is Hill House, 1 Little New Street or may be inspected. London EC4A 3TR Particulars of the secretary Name Geoffrey Hurst Walker Previous name Address 2 Ransome Close, Sproughton, Ipswich, Suffolk.

> We certify this return which comprises pages 1 to 13 + Signed

Director, and

continuation sheets

Presenter's name, address and reference

For official use General section

Postroom

Hill House 1 Little New Street Landon EC4A 3TR 80/21311/01/CJW/MTS

Touche Ross & Co

Page 1

ÓMPANES HOUSE 10 APR 1990

# SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

Ordinary Shares

£250000Number of ClassNominal value of each shareSharesof each share1250000 Ord£.20

Number

771024 Ord

485000 Ord

Class

### ISSUED SHARE CAPITAL AND DEBENTURES

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5. Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount per share called up on number of shares of each class
- 8. Total amount of calls received
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13. Total amount of the sums(if any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share ISSUED warrants to bearer SURRENDERFD issued and surrendered respectively since the date of the last return
- 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind Company Number <u>1876409</u> Page 2

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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Ian Howard Bennett 3 Piercing Hill Theydon—Bois Fssex

Ian David Fletcher 'Waverley' 106 Manor Road Chigwell, Essex

Oldham Asociates Inc. 500 West, 1200 South Orem Utah 84058, USA

Yellow Advertiser Newspaper Group PLC Acom House Great Oaks Basildon, Essex SS14 1AH

Provident Mutual Life Assurance Association 25/31 Moorgate London EC3P 3DL

Investors in Industry plc 91 Waterloo Road London SE1 8XP

David John Sebire 2-3 Lyall Street London SWIX 8DN

James Gordon Dickson Ferguson 25 Neriot Row Edinburgh EH3 6EN

Patrick Alexander Campbell Fraser Borthwickshiels Hawick Roxburghshire

Company number 1					
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Number of shares		int of share			
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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Richard Boyd Norton Stanford Mill Stanford-in-the-Vale Nr. Faringdon, Oxon

George Anthony Ralli The Rockery Farm Crettingham Woodbridge, Siffolk IP17 3BD.

Guy Marshall Foster 56 Paultons Square London SW3 5DT

Malcolm Ian Peacock Lyndewcode, 10 Whitehill Green Goring-on-Thames Nr. Reading, Berks RG8 OER

Mrs. Irene Phillips 119 North Gate Prince Albert Road London NW8

Mrs Amanda Jane Ralli Barwick House Stanhoe Norfolk PE31 8PZ

William John Houlihan 1902 Du Cane Court Balham High Road London SW17 7JA

Charle; House Nominees Limited (A/C FHB 27649) P.O. Box No 1 35 Don Street St. Helier, Jersey, Cl

Alan David Izzard 11 Hartland Road Epping Essex CM16 4PH

company number 1	876409				
	LIST OF F	AST AND PRES	SENT MEMBER	S	
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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Investat (Naminees) Limited (A/C MID 13935) Heron House, 319-325 High Holborn, London WCl

Industrial Technology Nominees Limited 25 New Street Square, London EC4A 31N.

Equity Plan Numinees Limited A/C XSJ 4 Broadgate, London EC2M 7LE.

Napier Naminees Limited A/c L20080K Napier House 24/28 High Holborn London WCIV 6AZ

Napier Nominees Limited A/c L20081A Napier House 24/28 High Holborn London WClV 6AZ

Napier Nominees Limited A/C G20835B Napier House 24/28 High Holborn London WC1V 6AZ

Napier Naninees Limited A/C L20084G Napier House 24/28 High Holborn London WC1V 6AZ

Victor Noel Beamish 14, St Germans Place Blackheath London SE3 ONH

Richard Andrew Hall 24 Mollison Close Woodley, Reading Berkshire

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LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars

Names and Addresses

Richard Kemm 1 The Jollies Dippenhall Street Crondall, Farnham, Surrey

James Edward Lightburn 2, Brown Road, Surbiton, Surrey.

David Municchi 52,Windsor Road, Landon,W5.

Alan David Izzard 11 Hartland Road, Epping, Essex, CM16 4PH.

Simon John Neathercoat Fircroft, Coptall Road, Ightham, Kent,TN15 9DT.

Charles House Nominees Limited A/c HJ PO Box 1, 39 Don Street, St Helier, Jersey, CI.

Lloyds Bank (Stock Exchange Branch) Nominees Limited A/c XHJ 4-6 Copthill Avenue, London, EC2R 7LS.

Company number 1				
	LIST OF F	AST AND PRES	ENT MEMBERS	
	Accc	unt of share	s	
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or amount of	since the	date of the	last return	
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Particulars of the director(s) of the company at the date of the return

Ian Howard BENNEIT

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 3 Piercing Hill

They don-Bois

DATE OF BIRTH

Essex

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

DPS Computers Limited DPS Typecraft Limited

County Computer Leasing Co. Limited DPS Typecraft (Scanners) Limited

Typecraft International Limited

Typecraft (U.K.) Limited

NAME

Ian David FLETCHER

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 'Waverley'

106 Manor Road Chigwell, Essex DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

Association of Free Newspapers Brittain Publications Limited

Cardpress Limited

Comet Newspapers Limited DPS Typecraft Limited

Essex Telecable Limited

Informer Publications Limited

Leadenhall Finance Limited

Legislate Limited

Y A Web Offset Limited

Yellow Advertiser Distribution Services Limited

Yellow Advertiser Graphics Limited

Yellow Advertiser Newspaper Group PLC

Yellow Advertiser Publications Limited

Yellow Advertiser Typographics Limited

Yellow Advertiser Newspaper Group Pension Trustees Limited

Buyloan Limited

Festive Holidays Limited

Yellow Advertiser Anglian Limited

Independent Publications Limited

Yellow Advertiser Leasing Limited

Kentish Times Newspapers Limited

Kingston Informer Limited Walton & Weybridge Informer Limited

Continued...

Particulars of the director(s) of the company at the date of the return

Ian David FLETCHER Hounslow Informer Limited Post Newspapers PLC

Yellow Advertiser Letterbox Marketing Limited

NAME

David John SEBIRE

BUSINESS OCCUPATION

Bank Director

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS Willesley House

Willesley

Gloucestershire GL8 8QU

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DPS Typecraft Limited

Henry Ansbacher & Co. Limited

M. L. Holdings PLC

Stonehart Publications Limited

The London Investment Trust PLC

Munton Brothers PLC

PTS Plumbing Trade Supplies Limited

Resource Technology PLC

Poweraim Limited

Ultra Securities Limited

DATE RESIGNED

NAME

Richard Andrew HALL

BUSINESS OCCUPATION

Company Director

FREVIOUS NAME(S)

NATIOVALUTY

British

ADDRESS 24 Mollison Close

Woodley, Reading

Berkshire

DATE OF BIRTH

OTHER RELIVENT PAST OR PRESENT DIRECTORSHIPS

DFS Computers Limited

Typecraft (U.K.) Limited

Typecraft International Limited

DPS Typecraft (Scarners) Limited

DPS Typecraft Limited

DATE RESIGNED

Particulars of the director(s) of the company at the date of the return

NAME

Richard KEMM

BUSINESS OCCUPATION

Company Director

PREVIOUS NAME(S)

NATIONALITY British

ADDRESS 1 The Jollies

Dippenhall Street

DATE OF BIRTH

Crondall, Farnham, Surrey

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

DPS Computers Limited DPS Typecraft Limited

DPS Typecraft (Scanners) Limited

Typecraft International Limited
Typecraft (U.K.) Limited

NAME Geoffrey Hurst WALKER BUSINESS OCCUPATION Finance Director

PREVIOUS NAME(S)

NATIONALITY British

ADDRESS 2 Ransome Close,

Sproughton,

DATE OF BIRTH

Ipswich. Suffolk.

OTHER RELEVANT FAST OR PRESENT DIRECTORSHIPS DATE RESIGNED DPS Typecraft Limited DPS Computers Limited Serif Cowells plc 1989 Cowells Limited 1989 W S Cowell Limited 1989 Cowells Financial Printing Limited 1989 Cowells Book & Colour Printers Limited 1989 Cowells Security Limited 1989 Cowells Birgo Limited 1989