

COMPANIES FORM No. 363

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\$ \$ \$

ANNUAL RETURN  
OF A COMPANY

Pursuant to sections 363 and 364  
of the Companies Act 1985

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To the Registrar of Companies

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 return)

Address of registered office of the company

Acorn House  
Great Oaks  
Basildon Essex SS14 1AH

Total amount of indebtedness of the company  
in respect of mortgages and charges

£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.

Register of members

Hill House  
1 Little New Street London EC4A 3TR

Register of debenture holders

Hill House, 1 Little New Street  
London EC4A 3TR

Particulars of the secretary

Name Ian Howard Bennett

Previous name

Address  
3 Piercing Hill  
Theydon-Bois  
Essex

We certify this return which comprises pages 1 to 15 + continuation sheets

Signed

Director, and

Secretary

Presenter's name, address  
and reference

Touche Ross & Co

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

For official use  
General section

Postroom

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COMPANIES HOUSE

10 APR 1990

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**SUMMARY OF SHARE CAPITAL AND DEBENTURES**  
Nominal share capital

divided into:-

Ordinary Shares

£250000		
Number of Shares	Class	Nominal value of each share
1250000	Ord	£ .20

**ISSUED SHARE CAPITAL AND DEBENTURES**

1. 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)
2. 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	Class
771024	Ord
485000	Ord
286024	Ord

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	XXXXXXXXXXXXXXXXXXXX	
£ NIL		
XXXXXXXXXXXXXXXXXXXX XXX.XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL	

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ 0.20	771024	Ord

8. Total amount of calls received
9. 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
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

£ 154204.8	XXXXXXXXXX	XXXXXXXXXX
£ NIL		
£ NIL		
£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL	

15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer ISSUED  
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, particulars of each kind

£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
£ NIL	XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL	

Company Number 1876409

LIST OF PAST 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 Associates 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 SW1X 8DN

James Gordon Dickson Ferguson  
25 Heriot Row  
Edinburgh EH3 6EN

Patrick Alexander Campbell Fraser  
Borthwickshiels  
Hawick  
Roxburghshire

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
Ord 70000				
Ord 17856				
Ord 25000				
Ord 200000				
Ord 45000				
Ord 44000				
Ord 3636				
Ord 2000				
Ord 3500				

Company Number 1876409

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  
Lyndeswoode, 10 Whitehill Green  
Goring-on-Thames  
Nr. Reading, Berks RG8 0ER

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

Mrs Amanda Jane Ralli  
Barwick House  
Stanhoe  
Norfolk PE31 8PZ

Investat (Nominees) Limited (A/C HOA 11476)  
Heron House  
319/325 High Holborn  
London WC1V 7PB

Investat (Nominees) Limited (A/C HOA 01977)  
Heron House, 319/325 High Holborn  
London WC1V 7PB

Investat (Nominees) Limited (A/C HOA C1322)  
Heron House  
319-325 High Holborn  
London WC1V 7PB

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
Ord 5400				
Ord 700				
Ord 1750				
Ord 360				
Ord 1800				
Ord 1000				
	1818		09.03.89	Transfer of Ord shares to Napier Nominees Limited A/C L20084G
	1818		24.02.89	Transfer of Ord shares to Napier Nominees Limited A/C G20835B
	1818		09.02.89	Transfer of Ord shares to Victor Noel Beamish

Company Number 1876409

LIST OF PAST AND PRESENT MEMBERS

Folio in  
register  
ledger  
containing  
particulars

Names and Addresses

---

William John Houlihan  
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, CI

Alan David Izzard  
11 Hartland Road  
Epping  
Essex CM16 4PH

Investat (Nominees) Limited (A/C HOA 07535)  
Heron House  
319-325 High Holborn  
London WC1V 7PB

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

Industrial Technology Nominees Limited  
25 New Street Square,  
London EC4A 3LN.

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

Napier Nominees Limited A/c L20080K  
Napier House  
24/28 High Holborn  
London WC1V 6AZ

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number Date of registration of transfer			
	(a)		(b)	
Ord 1004				
Ord 9000				
Ord 3000				
	7274		09.03.89	Transfer of Ord shares to Napier Nominees Limited A/C L20082C
Ord 9000				
Ord 12000				
Ord	1000	20.10.89		Transfer of Ord shares to Lloyds Bank (Stock Exchange Branch) Nominees Limited A/c XHJ
Ord 2850				
Ord 1818				



Company Number 1876409

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 WC1V 6AZ

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

Napier Nominees Limited A/C T20913K  
Napier House  
24/28 High Holborn  
London WC1V 6AZ

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

Victor Noel Beamish  
14, St Germans Place  
Blackheath  
London SE3 0NH

Napier Nominees Limited A/C L20082C  
Napier House  
24/28 High Holborn  
London WC1V 6AZ

Richard Andrew Hall  
24 Mollison Close  
Woodley, Reading  
Berkshire

Richard Kamm  
1 The Jollies  
Dippenhall Street  
Crandall, Farnham, Surrey

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number Date of registration of transfer (a) (b)			
Ord 1818				
Ord 1818				
	1136		10.05.89	Transfer of Ord shares to Alan David Izzard
	2500		10.05.89	Transfer of Ord shares to Simon John Neathercoat
Ord 1818				
Ord 1818				
	7274		10.10.89	Transfer of Ord shares to Charles House Nominees Limited A/c HJ
Ord 151000				
Ord 119336				

Company Number 1876409

LIST OF PAST AND PRESENT MEMBERS

Folio in  
register  
ledger  
containing  
particulars

Names and Addresses

---

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

David Muniochi  
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.

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number Date of registration of transfer (a) (b)			
Ord 10416				
Ord 10416				
Ord 1136				
Ord 2500				
Ord 7274				
Ord 1000				

Company number 1876409

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 Essex	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS DPS Computers Limited DPS Typecraft Limited County Computer Leasing Co. Limited DPS Typecraft (Scanners) Limited Typecraft International Limited Typecraft (U.K.) Limited	DATE RESIGNED

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 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	DATE RESIGNED

Continued...



Company number 1876409  
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	BUSINESS OCCUPATION
David John SEBIKE	Bank Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Willesley House Willesley Gloucestershire GL8 8QU	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
DPS Typecraft Limited	
Henry Anshacher & Co. Limited	
M. L. Holdings PLC	
Stonshart Publications Limited	
The London Investment Trust PLC	
Minton Brothers PLC	
PTS Plumbing Trade Supplies Limited	
Resource Technology PLC	
Powerraim Limited	
Ultra Securities Limited	

NAME	BUSINESS OCCUPATION
Richard Andrew HALL	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 24 Mollison Close Woodley, Reading Berkshire	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
DPS Computers Limited	
Typecraft (U.K.) Limited	
Typecraft International Limited	
DPS Typecraft (Scanners) Limited	
DPS Typecraft Limited	

Company number 1876409

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

NAME	BUSINESS OCCUPATION
Richard KEMM	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 1 The Jollies Dippenhall Street Crandall, Farnham, Surrey	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
DPS Computers Limited	
DPS Typecraft Limited	
DPS Typecraft (Scarners) Limited	
Typecraft International Limited	
Typecraft (U.K.) Limited	

COMPANIES FORM No. 363

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 \$ \$ \$

ANNUAL RETURN  
 OF A COMPANY

Pursuant to sections 363 and 364  
 of the Companies Act 1985

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 \$ \$ \$ \$ \$ \$ \$

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

Acorn House  
 Great Oaks  
 Basildon Essex SS14 1AH

Total amount of indebtedness of the company  
 in respect of mortgages and charges

£ NIL

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.

Register of members

Hill House  
 1 Little New Street London EC4A 3TR

Register of debenture holders

Hill House, 1 Little New Street  
 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 + continuation sheets

Signed

*[Signature]*

Director, and

*[Signature]*

Secretary

Presenter's name, address  
 and reference

Touche Ross & Co

For official use  
 General section

Postroom

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

Page 1

1876409/437620  
 COMPANIES HOUSE  
 10 APR 1990

# SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

Ordinary Shares

£250000		
Number of Shares	Class	Nominal value of each share
1250000	Ord	£ .20

## ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. 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)	771024	Ord
2. Number of shares of each class issued subject to payment wholly in cash	485000	Ord
3. Number of shares of each class issued as fully paid up for a consideration other than cash	286024	Ord
	XXXXXXXXXXXXXXXXXXXX	
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	Amount £ NIL	
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXXXXXXXXX NIL XXXXXXXXXXXXXXXXXXXX	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	£ 0.20	771024 Ord
8. Total amount of calls received	£ 154204.8	XXXXXXXXXXXX XXXXXXXXXXXX
9. 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	£ NIL	
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	£ NIL	
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX NIL XXXXXXXXXXXXXXXXXXXX	
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
17. Total amount of share warrants to bearer ISSUED warrants to bearer SURRENDERED issued and surrendered respectively since the date of the last return	£ NIL £ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXXXXXXXXX NIL XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	

Company Number: 1876409

LIST OF PAST 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 Associates Inc.  
500 West, 1200 South Orem  
Utah 84058, USA

Yellow Advertiser Newspaper Group PLC  
Acorn 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 SW1X 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 or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number Date of registration of transfer			
	(a)	(b)		
Ord 70000				
Ord 17856				
Ord 25000				
Ord 200000				
Ord 45000				
Ord 44000				
Ord 3636				
Ord 2000				
Ord 3500				

Company Number 1876409

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 3ED.

Guy Marshall Foster  
56 Paultons Square  
London SW3 5DT

Malcolm Ian Peacock  
Lyndewood, 10 Whitehill Green  
Goring-on-Thames  
Nr. Reading, Berks RG8 0ER

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

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

Alan David Izzard  
11 Hartland Road  
Epping  
Essex CM16 4PH

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

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	Number Date of registration of transfer (a) (b)			
Ord 5400				
Ord 700				
Ord 1750				
Ord 360				
Ord 1800				
Ord 1000				
Ord 1004				
Ord 9000				
Ord 3000				

Company Number 1876409

LIST OF PAST AND PRESENT MEMBERS

Folio in  
register  
ledger  
containing  
particulars

Names and Addresses

---

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

Industrial Technology Nominees Limited  
25 New Street Square,  
London EC4A 3LN.

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

Napier Nominees Limited A/c L20080K  
Napier House  
24/28 High Holborn  
London WC1V 6AZ

Napier Nominees Limited A/c L20081A  
Napier House  
24/28 High Holborn  
London WC1V 6AZ

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

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

Victor Noel Beamish  
14, St Germans Place  
Blackheath  
London SE3 0NH

Richard Andrew Hall  
24 Mollison Close  
Woodley, Reading  
Berkshire

---

Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
Number    Date of registration of transfer				
	(a)	(b)		
Ord 9000				
Ord 12000				
Ord 2850				
Ord 1818				
Ord 1818				
Ord 1818				
Ord 1818				
Ord 1818				
Ord 151000				



Company Number 1876409

LIST OF PAST AND PRESENT MEMBERS

Folio in  
register  
ledger  
containing  
particulars

Names and Addresses

---

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

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

David Muniochi  
52, Windsor Road,  
London, 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.

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Company number 1876409

LIST OF PAST AND PRESENT MEMBERS

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Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
Ord 119336				
Ord 10416				
Ord 10416				
Ord 1136				
Ord 2500				
Ord 7274				
Ord 1000				

Company number 1876409

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 Essex	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS DPS Computers Limited DPS Typecraft Limited County Computer Leasing Co. Limited DPS Typecraft (Scanners) Limited Typecraft International Limited Typecraft (U.K.) Limited	DATE RESIGNED

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 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	DATE RESIGNED

Continued...

Company number 1876409  
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
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	

Company number 1876409

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

NAME Richard KEM	BUSINESS OCCUPATION Company Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 1 The Jollies Dippenhall Street Crandall, Farnham, Surrey	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS DPS Computers Limited DPS Typecraft Limited DPS Typecraft (Scanners) Limited Typecraft International Limited Typecraft (U.K.) Limited	DATE RESIGNED

NAME Geoffrey Hurst WALKER	BUSINESS OCCUPATION Finance Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 2 Ransome Close, Sproughton, Ipswich, Suffolk.	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS DPS Typecraft Limited DPS Computers Limited Serif Cowells plc Cowells Limited W S Cowell Limited Cowells Financial Printing Limited Cowells Book & Colour Printers Limited Cowells Security Limited Cowells Bingo Limited	DATE RESIGNED   1989 1989 1989 1989 1989 1989 1989