

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ

Q13 *ALSTAGUE*

COMPANIES HOUSE 28/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/95 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
116	1 1	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WOLSELEY ROAD KEMPSTON BEDFORD

Principal business activities (See note-4)

Trade classification is 4899 OTHER PRINTING

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



my/trs/003279

Annual Return

of	company	number	01928479

company name
AUDIOPRINT LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOHH	1601
Day	Month	Year

01928479 Register of members (See note 5)	If the information shown needs amendment, gived 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	Day Month Year		
form 288.	Date of any change.		
DAVID FORSYTH	***************************************		
MARTIN			
39 GOODRICH AVENUE			
BEDFORD	***************************************		
BEDFORDSHIRE MK41 ODE			
•			

	1		
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
10(11) 200.	Date of any change.		
NTAUADD DADOU			
RICHARD BARRY COATES	***************************************		
10 GREY COURT	***************************************		
EATON SOCON			
ST NEOTS .			
CAMBS	***************************************		
•			
Date of Birth:- 14/08/50			
Nat:BRITISH			
Occ:DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	····		
Other directorships.	see attached		
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01928479	If the information shown needs amendment, details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
ROY JOHN	
DENYER	
6 MULLEN CLOSE	
EATON SOCON	
ST NEOTS CAMBS	
CANDS	
Date of Diath 10/10/47	
Date of Birth:- 12/12/47 Nat:BRITISH	
Occ:DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Other directorships.	sel abached
	Day Month Year
Particulars.	Date of any change.
PETER ALBERT	
HULL	
133 HIGH STREET	
KEMPSTON	
BEDFORD BEDFORDSHIRE MK42 7BP	
DEDFORDORING IN 12 / DI	
Date of Birth:- 07/01/49	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year_
Particulars.	Date of any change.
DAVID FORSYTH	
MARTIN	
39 GOODRICH AVENUE	
BEDFORD BEDFORDSHIRE MK41 ODE	
-	
Date of Birth:- 14/02/48	
Nat:BRITISH	
Occ • DTRECTOR	
the first of the state of the s	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
*	
Other directorships.	see altached
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01928479 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	6000	£6,000	
	Totals	6 000	€6,000	
List of past and present members				
(See note 9)				
(Use attached schedule where appropriate)	, "		Please mark the appropriate box.	
A full list is required.			on paper paper	
· · · · · · · · · · · · · · · · · · ·	A full list of me	embers is enclose	ed 🚺	
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.	Signed		7.	
I enclose the fee of £18.	Date 23/1	1/95	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.		;	•	
	This return inc	(enter numbe	continuation sheets.	
-	all sections	on this pag	e.	
To whom should Companies House direct any enquiries about the information shown in this return?				
	CHAI LEDA H	CHE ROSS. &.(ETERED ACCOUNTAINS LOUSE, STATION RO MERIDGE CB1 2RN		
	*************	Postcode		
Printed on	Telephone	•	Evt	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01928479 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of AUDIOPRINT LTD stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer RJ Denyer 2000 6 Mullen Close Eaton Socon, St. Neors, CAMBS RB (oate) 2,000 10 Grey Caux Eaton Socan, St. Neotr, Cambs D.F. Mashin <u> 1,000</u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01928479 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of AUDIOPRINT LTD stock held incorporation of the by existing members at company, by (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF OTHER DIRECTORSHIPS

	R B Coates	D J Denyer	D F Martin	&M Mawson
Audioprint Limited	✓	✓	✓	
Bedford Publishing Company Limited	✓	√	✓	
Cassette & Record Services Limited	✓	✓	✓	5
Kempston Graphics Limited	✓	✓	✓	\rightarrow
Vorberry Graphics Limited	✓	✓	✓	