



COMPANIES HOUSE

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



A13 \*AL6TAGVF\* 6  
COMPANIES HOUSE 28/11/95

363s

nr/tis/003279

## Annual Return

of company number 01928479

V

company name  
AUDIOPRINT LTD

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 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
16	11	95

### 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

Day	Month	Year

### 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.

01928479

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

## Register of members *(See note 5)*

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.

Day	Month	Year

Date of any change.

DAVID FORSYTH  
MARTIN  
39 GOODRICH AVENUE  
BEDFORD  
BEDFORDSHIRE MK41 0DE

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year

Date of any change.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

..... see attached .....

**Directors - continued**

Particulars.

ROY JOHN  
DENYER  
6 MULLEN CLOSE  
EATON SOCON  
ST NEOTS  
CAMBS

Date of Birth:- 12/12/47

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*see attached*

Particulars.

PETER ALBERT  
HULL  
133 HIGH STREET  
KEMPSTON  
BEDFORD  
BEDFORDSHIRE MK42 7BP

Date of Birth:- 07/01/49

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of any change.

DAVID FORSYTH  
MARTIN  
39 GOODRICH AVENUE  
BEDFORD  
BEDFORDSHIRE MK41 0DE

Date of Birth:- 14/02/48

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

*see attached*

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6000	£6,000
Totals	6000	£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      not on  
paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

23/11/95

This return includes 2 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?

TOUCHE ROSS &amp; Co.

CHARTERED ACCOUNTANTS

LEDA HOUSE, STATION ROAD

CAMBRIDGE CB1 2RN

Postcode

SE15

Telephone

Ext



Printed on Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

# **LIST OF OTHER DIRECTORSHIPS**

	<b>R B Coates</b>	<b>D J Denyer</b>	<b>D F Martin</b>	<b>G M Mawson</b>
Audioprint Limited	✓	✓	✓	
Bedford Publishing Company Limited	✓	✓	✓	✓
Cassette & Record Services Limited	✓	✓	✓	✓
Kempston Graphics Limited	✓	✓	✓	✓
Vorberry Graphics Limited	✓	✓	✓	✓