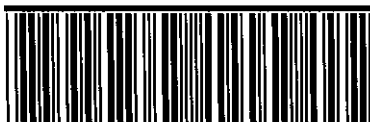




COMPANIES HOUSE

NW
504612
#5
363s
Annual Return

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



A17 *ALCZQIZD* 281
COMPANIES HOUSE 18/08/99

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 31/10/98

If this information requires amendment use the spaces opposite.

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.

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	98

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.

UNIT 2B WOLSLEY ROAD
WOBNURN ROAD INDUSTRIAL ESTATE
KEMPSTON
BEDFORD MK42 7RA

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

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

01928479

Register of members (See note 5)

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.

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.

Show any relevant current and previous directorships.

01928479

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

Directors - continued

Particulars.

ROY JOHN
DENYER
6 MULLEN CLOSE
EATON SOCON
ST NEOTS
CAMBS

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/47

Nat:BRITISH

Occ: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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/49

Nat:BRITISH

Occ: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.

Particulars.

DAVID FORSYTH
MARTIN
39 GOODRICH AVENUE
BEDFORD
BEDFORDSHIRE MK41 0DE

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/48

Nat:BRITISH

Occ: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.

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)
<u>Ordinary</u>	<u>6000</u>	<u>£6000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>6000</u>	<u>£6000</u>

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

16/8/99

This return includes _____ 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

