

COMPANIES HOUSE

of company number 01928479

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company name

AUDIOPRINT LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 18/08/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/10/98

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	
1 16	1.1	918	

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.

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

Principal business activities (See note 4)

Trade classification is 2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

it you are making the return up t	U all cal	nei uate,
show the date here. Please note the	hat the f	form must
be delivered to Companies House	within 2	28 days of
this earlier date.		

Day	MOLITE	1041
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Day	Month	Year
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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. DAVID FORSYTH MARTIN 39 GOODRICH AVENUE BEDFORD BEDFORDSHIRE MK41 ODE	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288. RICHARD BARRY COATES 10 GREY COURT EATON SOCON ST NEOTS CAMBS	Day Month Year
Date of Birth:- 14/08/50 Nat:BRITISH Occ:DIRECTOR	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01928479	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars ROY JOHN DENYER	Day Month Year Date of any change.
6 MULLEN CLOSE EATON SOCON ST NEOTS CAMBS	
Date of Birth:- 12/12/47 Nat:BRITISH Occ:DIRECTOR	Day Mark Van
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	Day Month Year Date of amy change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID FORSYTH MARTIN 39 GOODRICH AVENUE BEDFORD BEDFORDSHIRE MK41 ODE	
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.

		•		
01928479 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Ordinaryfi	6000	<u> </u>	
	Totals	6000	46000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	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, <i>mark this box</i> . 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	Signed <u></u>		7. 2	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / C/	18/39	Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.	This return inc	,	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complet all sections on this page.			

To whom should Companies House direct any enquiries about the information shown in this return?>				
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	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESERT MEMBERS			
Company Number: 01928479	Account of Share Particulars of shares trans-		5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
AUDIOPRINT LTD	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	 	
	1	Number _ Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
	-		
DF Martin, 39 Goodrich Avenue, Bedford, mr41 ops			
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Avenue , Bedford, mich ops	2000		
	- -		
RB Coates, 10 Grey Cont Zaton Socon St Neots, Cambs			
Zaton Socon			
st Neots , Cambs	2000		
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K) lenger. 6 millen Close	_		
5. ma Sorma St wents	ŀ		
RJ Penyer. 6 mollen Close Euton Socon, St Wests, Combs			
Coumbs	2000		
 	 		
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LIST OF PAST AND PRESENT	MEMBERS (CO	ntinuea)			E TO FORM 363
Company Number: 01928479 Company Name: AUDIOPRINT LTD		Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the			es -
AODIOFATMI LID		stock held by existing members at date of this return.	members (b) persons	who are still	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks