

COMPANIES HOUSE



Annual Return

of company number 02038726

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company name

CHROMAGRAPHICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/96 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		Мо	nth	Year		
	0 6	,	0	6	9	16	

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.

HAMPSHIRE HOUSE HIGH STREET KINGSWINFORD WEST MIDLANDS DY6 8AW

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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	MOTITIE	I Cai		
Day	Month	Year		

10c PECKINGHAM STREET
HALESONEN
WEST MIDIANUDS B63 3AW
962 2HM
[]
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02038726 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 HINGLEY 4 ELMDALE HALESOWEN WEST MIDLANDS B62 9AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D. Mark War
Particulars of a new director must be notified on form 288. NICHOLAS KEVIN	Day Month Year Date of any change.
HINGLEY 29 MAYFIELD ROAD HURST GREEN HALESOWEN WEST MIDLANDS B62 9QW	
Date of Birth:- 16/11/55 Nat:BRITISH Occ:GRAPHIC DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02038726	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ANDREW	Date of any change.
HOWELL	
41 PROSPECT ROAD	
MOSELEY BIRMINGHAM	•••••••••••••••••••••••••••••••••••••••
WEST MIDLANDS B13 9TD	
·	

Date of Birth:- 16/04/57	•
Nat:BRITISH	
Occ: COMMUNITY DEVELOPMENT WORKER	·
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Particulars.	Day Month Year
faitifulais.	Date of any change.
	<u> </u>
·	•
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binectons host be wollfied on form 2008.	
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	•••••
	•••••
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Near any malayant arranged and mustices discontinuous	
Show any relevant current and previous directorships.	•••••
articulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
and the second s	
	Day Mark V
f this person has ceased to be director, please	Day Month Year
tate when	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	*****
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02038726 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	<u>lan</u>	<u></u> \$100.00	
	Totals	100	₹1∞.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 06/06/95	On paper paper A list of changes is enclosed 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, <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, <i>mark this box</i> .				
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/7/30	00	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes Ø	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	29 Maria Huest Gu West Mi	een, Haresour	EN He B62 9QW	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 111 11 11 11 11 11 11 11 11 11 11 11 1	Account of Shares			
Company Number: 02038726	Particulars of shares trans-			•
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	·
CHROMAGRAPHICS LIMITED	amount of	. .	eturn,since the	
	stock held		or the	
·	by existing		who are etill	
	members at date of this	· ·		
	return.	(b) persons		
	10.0		o be members.	=
	Number		·	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	Hemano
	11014		Of Hallstel	
Nicholas Kevin Hingler Bez 904				
29 MANFIELD ROAD, HUSH GREEN HAVESINEN	95			
23 TIMPHEND ROAD, MUCH CHOSH PHIESINGS	<u> </u>			
ANDREW HOWELL				
ALA PROSPECT ROAD, MOSELET, BIRMIN GHAM	5			
				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02038726 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 CHROMAGRAPHICS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held