



COMPANIES HOUSE

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



A08 \*ATPQTC3Q\* 442  
COMPANIES HOUSE 09/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95  
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
06	06	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.

**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  
8659 OTHER BUSINESS SERVICES

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

363s

MB  
28  
101474

**Annual Return**

of company number 02038726

G

company name  
CHROMAGRAPHS LIMITED

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	Month	Year

Day	Month	Year


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

The register is kept at  
REGISTERED OFFICE

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


**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  
HINGLEY  
4 ELMDALE  
HALESOWEN  
WEST MIDLANDS B62 9AJ

Day	Month	Year

Date of any change.


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.

NICHOLAS KEVIN  
HINGLEY  
9 MAYFIELD ROAD  
MURST GREEN  
HALESOWEN  
WEST MIDLANDS B62 9QW

Day	Month	Year

Date of any change.


Date of Birth:- 16/11/55  
Nationality: BRITISH  
Occupation: GRAPHIC DESIGNER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

0726

## Directors - continued

Particulars.

ANDREW  
HOWELL  
41 PROSPECT ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 9TD

Date of Birth:- 16/04/57  
Nat:BRITISH  
Occ:COMMUNITY DEVELOPMENT WORKER

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	100	£100.00
Totals	100	£100.00

**List of past and present members**

(See note 9)

See attached schedule where appropriate)

A full list is required if one was not included with the return of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

The last full members list was at 06/06/94

**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 ☐ 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.

Enclose the fee of **£18.**

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date 5.6.95

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

From whom should Companies House direct any enquiries about the information shown in this return?

NICHOLAS KEVIN HINGLEY

29 MAYFIELD ROAD

HURST GREEN, HALESOWEN

WEST MIDS

Postcode B62 9BW

Telephone 01354 277877 Ext

**SCHEDULE TO FORM 363**

**Continued overle**

**SCHEDULE TO FORM 363**

Company Name:  
CHROMAGRAPHS LIMITED

[illegible]