

Please complete in typescript,
or in bold black capitals.

Annual Return

100387/570

CHFP036

Company Number

2114620

Company Name in full

TYPOCRAFT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 4 / 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

TUDOR HOUSE, LLANVANOR ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON,

County / Region

UK Postcode

N W 2 2 A Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If code number cannot be determined,
give a brief description of principal activity.

NON TRADER



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

County / Region

Country

FNTC (SECRETARIES) LIMITED
INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD

DOUGLAS

UK Postcode I M 2 4 R B

ISLE OF MAN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 04 / 12 / 1958

Forename(s) MAURICE JAMES

Surname POSTLETHWAITE

Address 36, SEAFIELD CRESCENT,, BIRCH HILL

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town ONCHAN

County / Region _____ UK Postcode I M 3 3 B Z

Country ISLE OF MAN Nationality BRITISH

Business occupation SENIOR CORPORATE ADMINISTRATOR

*Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

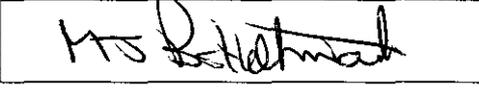
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date **22 APR 2002**

† a director / ~~secretary~~

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED
TUDOR HOUSE, LLANVANOR ROAD, LONDON,
NW2 2AQ, ENGLAND Tel 020-8209-1535
DX number | _____ DX exchange | _____



List of past and present shareholders
Schedule to form 363a

CHFP036

Company Number 2114620

Company Name in full TYPOCRAFT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

<p>Name <u>FIRST NATIONAL TRUSTCO (UK) LIMITED</u></p> <p>Address <u>54, QUEEN ANNE STREET,</u> <u>LONDON</u></p> <p>UK Postcode <u>W 1 M L 9 L A</u></p>	<p>ORDINARY 1</p>		
<p>Name <u>MIDMARK 2 LIMITED</u></p> <p>Address <u>66, QUEEN STREET, EDINBURGH</u> <u>SCOTLAND</u></p> <p>UK Postcode <u>E H 2 L 4 N E</u></p>	<p>ORDINARY 1</p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>L L L L L L L</u></p>			