

Please complete in typescript,  
or in bold black capitals.

CHFP036

**363a**

100387/570

## Annual Return

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

19 / 04 / 2002

### 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



Form revised September 1999

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

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

\* Style / Title

Forename(s)

Surname

\* Voluntary details

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

Address

Post town

County / Region

Country

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

FNTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD

DOUGLAS

UK Postcode

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

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

**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

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

There were no changes in the period

[illegible]

on paper    in another format

A list of changes is enclosed

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11

A full list of members is enclosed

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

**Signed**

Mrs. B. Hahn

**Date**

22 APR 2002

†Please delete as appropriate

† a director / secretary

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 if 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

Name <u>FIRST NATIONAL TRUSTCO (UK) LIMITED</u>	ORDINARY 1		
Address <u>54, QUEEN ANNE STREET,</u> <u>LONDON</u> <u>UK Postcode    W1 1 1 L 1 1 1 A</u>			
Name <u>MIDMARK 2 LIMITED</u>	ORDINARY 1		
Address <u>66, QUEEN STREET, EDINBURGH</u> <u>SCOTLAND</u> <u>UK Postcode    E 1 1 1 L 1 1 1 E</u>			
Name <u></u>			
Address <u></u> <u></u> <u>UK Postcode    L L L L L L L</u>			