



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/98
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
15	11	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 SANDY LANE
SKELMERSDALE
LANCS
WN8 8LA

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Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

NW
LS
006992

363s

Annual Return

of company number 02443090

H

company name
TYPOLAC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02443090

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give 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.

JOHN DAVID
JAMIESON
DICKETTS COTTAGE 9 LYELAKE LANE
LATHOM
ORMSKIRK
LANCASHIRE L40 6JW

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.

VOLKMAR
FLOREN
22 BOLTON AVENUE
WINDSOR
BERKSHIRE SL4 3JF

Day Month Year
Date of any change.

Date of Birth:— 05/06/44
Nat:GERMAN
Occ:PRINTER COLOUR DEPOSITOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02443090

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

Directors - continued

Particulars.

JONATHAN RICHARD
HARE
25 BROCKLEBANK ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE PR9 9LL

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/61
Nat:BRITISH
Occ:ADMINISTRATION 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.

JOHN DAVID
JAMIESON
DICKETTS COTTAGE 9 LYELAKE LANE
LATHOM
ORMSKIRK
LANCASHIRE L40 6JW

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

JOHN
NEWTON
12 PETERSFIELD GARDENS
CULCHETH
WARRINGTON
CHESHIRE WA3 4BQ

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/44
Nat:BRITISH
Occ:SALES 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.

02443090

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 ☒

on paper

not on paper

The last full members list was at 15/11/97

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, mark this 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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed [Signature]Secretary/Director*
(delete as appropriate)Date 23/11/98This return includes 0 continuation sheets.
(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? Hollows - Hesketh

CHARTERED ACCOUNTANTS

9 SANDY LANE

SKELMERDALE

LANCASHIRE Postcode WN8 8LA

Telephone 01685 71303 Ext —