



COMPANIES HOUSE

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363s

## Annual Return

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



of company number 02449788

M

company name  
REPROGRAPHIC TECHNICAL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/11/97

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	12	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

93 RICKYARD ROAD  
THE ARBOURS  
NORTHAMPTON  
NN3 3RR

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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**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

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN NICHOLAS  
TAYLOR  
11 FAIRFAX RISE  
NASEBY  
NORTHAMPTON  
NN6 6BP

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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.

Day	Month	Year

 Date of any change.

GARTH WHISTON  
ALLEN  
21 MILLBROOK WAY  
CHEADLE  
STOKE ON TRENT  
STAFFORDSHIRE ST10 1XW

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Date of Birth:- 24/01/42  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

ANDREW JOHN  
HAWKINS  
95 CRANMORE LANE  
ALDERSHOT  
HAMPSHIRE GU11 3AP  
ENGLAND

Date of Birth:- 07/04/54

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN NICHOLAS  
TAYLOR  
11 FAIRFAX RISE  
NASEBY  
NORTHAMPTON  
NN6 6BP

Date of Birth:- 30/01/51

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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)
<u>Ordinary</u>	<u>4</u>	<u>£ 4</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<b>4</b>	<b>£ 4</b>

**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      paper

The last full members list was at      06/12/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**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.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

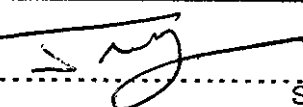
☐
**Certificate**

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



Secretary/Director  
\*(delete as appropriate)

Date 16. 1. 98

This return includes            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?----->

.....**R.GARRATT & CO.**.....  
.....**CHARTERED ACCOUNTANTS**.....  
.....**93 BICKYARD ROAD**.....  
.....**THE ARBOURS**.....  
.....**NORTHAMPTON NN3 3RR**.....  
.....**0604 409476**.....  
.....Postcode           .....

Telephone            Ext