



mw/p15 000431

Companies House

— for the record —

Company Name

LATTICE LABELS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2589295

Information extracted from
Companies House records on
22nd February 2000

Section 1: Company details



A03
COMPANIES HOUSE

AY289089

0475
05/05/00

Ref: 2589295/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit C Castle Hills Court Howard Road Eaton Socon Cambridgeshire PE19 3ET	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2123</td> <td>Manufacture of paper stationery</td> </tr> </tbody> </table>	SIC Code	Description	2123	Manufacture of paper stationery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2123	Manufacture of paper stationery																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Tony Clive CLIFTON Address 27 Squires Court Eaton Socon, St. Neots Huntingdon Cambridgeshire PE19 3PB	Name Address 29 SWALLOW COURT ST. NEOTS UK Postcode PE19 1NP Date of change 17 / 12 / 1992 Date Tony Clive CLIFTON ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Brian BEADLE Address 20 Grange Hill Welwyn Hertfordshire AL6 9RW Date of birth 22/02/1954 Nationality British Occupation Managing Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Christopher Brian BEADLE ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Maria D'ALESSANDRO Address 295 Newmarket Road Cambridge Cambridgeshire CB5 8JE Date of birth 18/03/1966 Nationality British Occupation Commercial Director	Name Address 21 HIGH STREET HEMINGFORD GUY UK Postcode PE28 9DR Date of birth 27 / 04 / 1966 Nationality Occupation Date of change 17 / 04 / 1992 Date Maria D'ALESSANDRO ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000	Number of shares issued <u>308,750</u>
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares <u>£ 308,750.00</u>
	Class of share A	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 18,750	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,875.00	Aggregate Nominal Value of issued shares _____
	Class of share B	Class of share _____
	Nominal value of each share £0.67	Nominal value of each share _____
	Number of shares issued 1,250	Number of shares issued _____
	Aggregate Nominal Value of issued shares £837.50	Aggregate Nominal Value of issued shares _____
	Class of share C	Class of share _____
	Nominal value of each share £0.67	Nominal value of each share _____
	Number of shares issued 1,250	Number of shares issued _____
	Aggregate Nominal Value of issued shares £837.50	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share	Class of share
Not Known - Please Supply	<u> </u>
Nominal value of each share	Nominal value of each share
£0.10	<u> </u>
Number of shares issued	Number of shares issued
1,875	<u> </u>
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£187.50	<u> </u>
Class of share	Class of share
Not Known - Please Supply	<u> </u>
Nominal value of each share	Nominal value of each share
£0.10	<u> </u>
Number of shares issued	Number of shares issued
1,875	<u> </u>
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£187.50	<u> </u>
Class of share	Class of share
Ordinary D	<u> </u>
Nominal value of each share	Nominal value of each share
£1.00	<u> </u>
Number of shares issued	Number of shares issued
206,250	<u> </u>
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£206,250.00	<u> </u>

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
331,250

Total Nominal value of shares issued
£310,175.00

Total number of shares issued

308,750

Total Nominal value of shares issued

308,750

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher BEADLE		Name _____		Shares transferred by Christopher BEADLE		
		Address _____				
Address 20 Grange Hill Welwyn Hertfordshire AL6 9RW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary D 164250		Shares held Class Number _____ _____		Class Number Date of transfer Old D 164250 16/07/1999		
A 18750		_____ _____		A 18750 16/07/1999		
Ordinary 5000		_____ _____		Old 5,000 16 07 1999		
> Shareholder Name R.J. DARBY		Name _____		Shares transferred by R.J. DARBY		
		Address _____				
Address 16 Castle Gardens Kimbolton Huntingdon Cambridgeshire PE18 0JE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 39000		Shares held Class Number _____ _____		Class Number Date of transfer Old 39,000 16/07/1999		
		_____ _____		_____ _____ __/__/____		
> Shareholder Name Wendy JEFFRIES		Name _____		Shares transferred by Wendy JEFFRIES		
		Address _____				
Address 20 Grange Hill Welwyn Hertfordshire AL9 6RW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary D 42000		Shares held Class Number _____ _____		Class Number Date of transfer Old 42,000 16/07/1999		
		_____ _____		_____ _____ __/__/____		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PARTLEY GROUP LTD</u> Address <u>BOND HOUSE</u> <u>GEORGE STREET</u> <u>HUNTINGDON, CAMBS.</u> UK Postcode <u>PE18 6BD</u>		ORDINARY @ 1 308,750 of.	16.7.1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/3/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th March 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TONY CLIFTON

Telephone number inc code

01480 215155

Address

LATTICE LABELS LTD

DX number if applicable

UNIT C, CASTLE HILLS COURT

DX exchange

EATON SOLOV, ST. NEOTS

Postcode

PE12 3ET