



Companies House

— for the record —

Company Name

LATTICE LABELS LIMITED

700250/15

## 363s Annual Return

Company Type

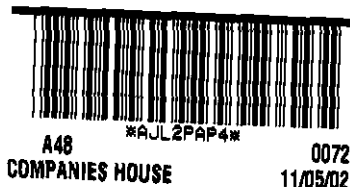
**Private Company Limited By Shares**

Company Number

**2589295**

Information extracted from  
Companies House records on  
16th February 2002

- > 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.



A48  
COMPANIES HOUSE

0072  
11/05/02

### Section 1: Company details

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>	<b>Colmworth Business Park</b> <b>Great North Road</b> <b>St Neots</b> <b>Cambridgeshire PE19 8YG</b>	Address    UK Postcode <b>PE19 8YH</b>
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code</b>  <b>2123</b>  <b>Description</b> <b>Manufacture of paper stationery</b>	<b>SIC CODE</b>    <b>Description</b>    
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Tony Clive CLIFTON</b>  <b>Address</b> <b>29 Swallow Court</b> <b>St. Neots</b> <b>Cambridgeshire</b> <b>PE19 1NP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tony Clive CLIFTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher Brian BEADLE</b>  <b>Address</b> <b>20 Grange Hill</b> <b>Welwyn</b> <b>Hertfordshire</b> <b>AL6 9RW</b>  <b>Date of birth</b> 21/02/1954  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Brian BEADLE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Maria D'ALESSANDRO</b>  <b>Address</b> <b>21 High Street</b> <b>Hemingford Grey</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE28 9DR</b>  <b>Date of birth</b> 18/03/1966  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maria D'ALESSANDRO</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard John DARBY</b>  <b>Address</b> <b>16 Castle Gardens</b> <b>Kimbolton</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE18 0JE</b>  <b>Date of birth</b> 13/08/1947  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard John DARBY ceased to be director (if applicable) 18 / 02 / 2002
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Kenneth MELLOR</b>  <b>Address</b> <b>4 Main Street</b> <b>Seaton</b> <b>Oakham</b> <b>Leicestershire</b> <b>LE15 9HU</b>  <b>Date of birth</b> 06/11/1939  <b>Nationality</b> British  <b>Occupation</b> Tape Wholesaler	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Kenneth MELLOR ceased to be director (if applicable) 18 / 02 / 2002
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jeremy Leigh ROBERTS</b>  <b>Address</b> <b>13 Chestnut Grove</b> <b>St. Neots</b> <b>Cambridgeshire</b> <b>PE19 2DW</b>  <b>Date of birth</b> 08/10/1963  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jeremy Leigh ROBERTS ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>308,750</b> <b>Aggregate Nominal Value of issued shares</b> <b>£308,750.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>100,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>100,000.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>308,750</b> <b>Total Nominal value of shares issued</b> <b>£308,750.00</b>	<b>Total number of shares issued</b> <u>100,000</u> <b>Total Nominal value of shares issued</b> <u>100,000.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> PANOPLY GROUP LTD		Name _____		<b>Shares transferred by</b> PANOPLY GROUP LTD		
		Address _____				
<b>Address</b> Bond House George Street Huntingdon Cambridgeshire PE18 6BD		_____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 308750	<b>Shares held</b> Class _____ _____	Number _____ _____	Class Ordinary	Number 308750	Date of transfer 18/02/2002 _ _ / _ _ / _ _

**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>RANDOM FACTS LTD</u> Address <u>CAMWORTH BUSINESS PARK</u> <u>GROVE ROAD</u> <u>ST. NEOTS</u> UK Postcode <u>PE19 8YH</u>	<u>Ordinary</u> <u>109,000</u>		
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 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

10/05/2002

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

### What to do now

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 7/3/2002
- 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 2003 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 700250

(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

LITTLE CLOVE LTD

DX number if applicable

COMMUNITY BUS GILL

ST. NICHOLAS ST. NEWB.

DX exchange

Postcode

FE12 8YH