

— for the record ——
Company Name
LATTICE LABELS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2589295
Information extracted from
Companies House records on
12th February 2005

# 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

A32 MAJSI44JUM 0329
COMPANIES HOUSE 1804/05

Section 1	: Company	details
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Re	ef: 2589295/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Colmworth Business Park Great North Road St Neots Cambridgeshire PE19 8YH	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2123 Mfr of paper stationery	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2589295

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Tony Clive CLIFTON	Name
	correct details in the "Amended details" column.	Address 29 Swallow Court St. Neots Cambridgeshire PE19 1NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Tony Clive CLIFTON ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong strike	Name Christopher Brian BEADLE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Grange Hill Welwyn Hertfordshire AL6 9RW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
			Address
		Date of birth 21/02/1954	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Managing Director	Date of birth / /
	must be notified on form 288a.	Wanaging Director	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 cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 286a.  Name Maria D'ALESSANDRO  Maria D'ALESSANDRO  Address 21 High Street Hemingtord Grey Huntingdon Cambridgeshire PE28 9DR  Date of birth 18/03/1966  Nationality British Occupation Commercial Director must be notified and form 286a.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Address  13 Chestnut Grove St. Noots Cambridgeshire PE19 2DW  Date of birth 08/10/1963  Nationality British Date of birth 08/10/1963  Nationality British UK Postcode	c	mpany Number - 2589295	Section 2: Details of Officers of the Com	
Maria D'ALESSANDRO  Maria D'ALESSANDRO  Maria D'ALESSANDRO  Address 21 High Street Hemingtord Grey Huntingdon Cambridgeshire PE28 9DR  Date of birth 18/03/1966  Nationality British Occupation Commercial Director must be notified on form 286a.  Director If any of the details for this person are wrong, strike them strough and lill in the correct details in the "Amended details" column.  Address  Name Joreny Leigh ROBERTS  Director If any of the details for this person are wrong, strike them through and lill in the correct details in the "Amended details" column.  Address 13 Chestnut Grove St. Neots Cambridgeshire PE19 2DW  Date of birth 08/10/1963  Nationality Particulars of a new Director must be notified on form 288a.  Date of birth 08/10/1963  Nationality Date of birth 08/10/1963  Nationality Decupation Date of change  UK Postcode  UK Po	<u>·</u>	Director	Current details Name	Amended details Name
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Occupation Sales Director  Nationality  Occupation  Date of change / / Date Jeremy Leigh ROBERTS ceased to be director (if applicable)		Particulars of a new Director	Manufacture Difficult	
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Date Jeremy Leigh ROBERTS ceased to be director (if applicable)				
to be director (if applicable)				
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**Section 3: Share Capital** 

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 308,750	Number of shares issued
		Aggregate Nominal Value of issued shares £308,750.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 308,750	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £308,750.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2589295

## **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	transferr	ed
Shareholder Name RANDOM FACTOR LTD	Name				<del> </del>
Address	Address				
Colmworth Business Park Guest North Road St Neots		· · · · · · · · · · · · · · · · · · ·		transferred b	
PE19 8YH	UK Postcode				
Shares held Class Numbe Ordinary 30875	• •	Number	Class	Number	Date of transfer
			<u> </u>		//

#### Company Number - 2589295

### 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)	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		1	
Name			
Address			
Addiess			
UK Postcode			



# 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.	nade up date of	i tins annual return, piease
1. Declaration		
		n are correct as at the made-up-date of £30.
Signature (Director/ Sec	cretary)	Date <u>♥ 1 / 9 4 / 2 9 8 €</u> This date must not be earlier than the return date at 2 below
What to do now  Complete this page then ser  declaration to the address sl		
2. Date of this return		
•	f you are makin please give the	ng this return up to an earlier date, date here
	/ _	_ /
1	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your n		late earlier than <b>7th March 2006</b>
please give the new date he		- /
4. Where to send this fo	/_	_ /
	/_	_ /
4. Where to send this fo	/_	For members of the Hays Documer Exchange service DX 33050 Cardiff
4. Where to send this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documer Exchange service
4. Where to send this form to:  Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing	orm OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
4. Where to send this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filling reverse of the cheque?  Contact Address  You do not have to give any contact companies House to contact you information that you give will be a	OR  orm  OR  org fee with the tact information u if there is a quivisible to search	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help arry on the form. The contact hers of the public record.
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4. Where to send this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filling reverse of the cheque?  Contact Address  You do not have to give any contact you information that you give will be a contact Name  Towy Cuffwl	OR  OR  Ing fee with the lact information u if there is a quivisible to search Telep  DX n	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help arry on the form. The contact hers of the public record.  phone number inc code

1813 84 H.

Postcode