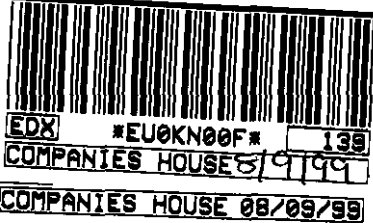




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/98
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
07	03	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.

Registered Office (See note 3)

This is the address registered by Companies House.
UNIT C CASTLE HILLS COURT
HOWARD ROAD
EASTON SOCON
CAMBRIDGESHIRE PE19 3ET

Principal business activities (See note 4)

Trade classification is
2123 MANUFACTURE OF PAPER STATIONERY

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

NM

363s

Annual Return

of company number 02589295

B

company name
LATTICE LABELS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

EATON - (NOT EASTON) SOCON

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

CHRISTOPHER BRIAN
BEADLE
20 GRANGE HILL
WELWYN
HERTFORDSHIRE AL6 9RW

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.

CHRISTOPHER BRIAN
BEADLE
20 GRANGE HILL
WELWYN
HERTFORDSHIRE AL6 9RW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/02/54
Nat:BRITISH
Occ:SALES AND MARKETING

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARIA
D'ALESSANDRO
295 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB5 8JE

Date of Birth:- 18/03/66

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RICHARD JOHN
DARBY
16 CASTLE GARDENS
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE PE18 0JE

Date of Birth:- 13/08/47

Nat:BRITISH

Occ:LABEL MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

KENNETH
MELLOR
20 MORETON TERRACE
LONDON
SW1U 2NX

Date of Birth:- 06/11/39

Nat:BRITISH

Occ:TAPE WHOLESALER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

ALAN DAVID
PEALLING
83 HIGH STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 4SD

Date of Birth:- 27/03/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JEREMY LEIGH
ROBERTS
13 CHESTNUT GROVE
EYNESBURY
ST NEOTS
CAMBRIDGESHIRE PE19 2DW

Date of Birth:- 08/10/63
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02589295

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)
ORDINARY	100,000	100,000
'A' SHARES	18,750	1,875
'B' SHARES	1,250	125.00
'B' SHARES	1,875	187.50
'C' SHARES	1,250	125.00
'C' SHARES	1,875	187.50
Totals	125,000	102,500

List of past and present members

(See note 9)

Use attached schedule where appropriate

Please mark the appropriate box

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 07/03/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

25/3/98

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?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02589295	Account of Shares			Remarks
Company Name: LATTICE LABELS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
MR JEREMY ROBERTS				
3 CHESTNUT GROVE	1250	1250	20/6/97	
LYNESBURY ST. NETTS				
CAMISS PLID 2DN				
MISS MARIA D ALESSANDRO	1250	1250	20/6/97	
295 NEWMARKET ROAD				
CAMBRIDGE, CMS EJE				
ALSO HOLD ALL 1875 SHARES TO EACH				
OF THE ABOVE WHICH WILL BE TRANSFERRED TO				
EACH INDIVIDUAL UPON PERMANENCE OF THE				
COMPANY OVER THE NEXT 5 YEARS.				