



**Companies House**

— for the record —

Company Name

**METRO REPRO 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

**2723025**

Information extracted from  
Companies House records on  
**31st May 2000**

### Section 1: Company details



A02  
COMPANIES HOUSE

0147  
03/07/00

Ref: 2723025/03/10

	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>B.I. House Carliol Square Newcastle Upon Tyne NE1 6US</b>	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>	<b>Address where the Register is held Robson Laidler, Fernwood House Fernwood Road, Jesmond Newcastle Upon Tyne Tyne &amp; Wear NE2 1TJ</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2225</b></td> <td><b>Other activities to printing</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2225</b>	<b>Other activities to printing</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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>																		

*Handwritten notes:*  
B-14  
K15  
P1670

## Section 2: Details of Officers of the Company

	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> Heather FOSTER  <b>Address</b> 4 Smallburn North Road Ponteland Newcastle Upon Tyne NE20 0AD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Heather FOSTER</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<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> Heather FOSTER  <b>Address</b> 4 Smallburn North Road Ponteland Newcastle Upon Tyne NE20 0AD  <b>Date of birth</b> 16/02/1950  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Heather FOSTER</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<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> Paul FOSTER  <b>Address</b> <del>4 Smallburn</del> <del>North Road</del> <del>Newcastle Upon Tyne</del> <del>NE20 0AD</del>  <b>Date of birth</b> 02/08/1972  <b>Nationality</b> British  <b>Occupation</b> Printer	<b>Name</b> _____ <b>Address</b> 45 GREENLEE DRIVE DOLESFORD GREEN, LITTLE RENTON NEWCASTLE UPON TYNE _____ <b>UK Postcode</b> NE7 7SA <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Paul FOSTER</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>

## &gt; 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.*

## Current details

## Name

Robert Henry FOSTER

## Address

4 Smallburn North Road  
Ponteland  
Newcastle Upon Tyne  
NE20 0AD

Date of birth 05/08/1946

Nationality British

Occupation Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert Henry FOSTER ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	106,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£106,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	106,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£106,000.00	_____
<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 029 2038 0801.</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		
> Shareholder Name Mrs Heather FOSTER			Name				
			Address				
Address 4 Smallburn North Road Ponteland Newcastle Upon Tyne NE20 0AD			UK Postcode	_ _ _ _ _	<b>Shares transferred by Mrs Heather FOSTER</b>		
Shares held Class Ordinary	Number 47700		Shares held Class	Number	Class	Number	Date of transfer
							_/_/_/_/_
							_/_/_/_/_
> Shareholder Name Paul FOSTER			Name				
			Address				
<del>Address 4 Smallburn North Road Newcastle Upon Tyne NE20 0AD</del>			UK Postcode	N E 2 L 1 9 A	<b>Shares transferred by Paul FOSTER</b>		
Shares held Class Ordinary	Number 10600		Shares held Class	Number	Class	Number	Date of transfer
							_/_/_/_/_
							_/_/_/_/_
> Shareholder Name Robert Henry FOSTER			Name				
			Address				
Address 4 Smallburn North Road Ponteland Newcastle Upon Tyne NE20 0AD			UK Postcode	_ _ _ _ _	<b>Shares transferred by Robert Henry FOSTER</b>		
Shares held Class Ordinary	Number 47700		Shares held Class	Number	Class	Number	Date of transfer
							_/_/_/_/_
							_/_/_/_/_

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

20 / 06 / 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 15/6/2000
- 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 15th June 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 101693

(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

ROBERT FOSTER

Telephone number inc code

0191 2611320

Address

B.I. House

DX number if applicable

\_\_\_\_\_

CARLIOL SQUARE

DX exchange

NEJUNTE VAN TUIS

Postcode

NS1 6UF