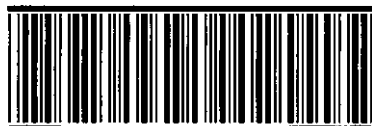




COMPANIES HOUSE

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



A20 *AC9ZUDHI* 44
COMPANIES HOUSE 29/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95

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
23	07	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 5, TINSLEY IND. PARK
SHEPCOTE WAY
SHEFFIELD
SOUTH YORKSHIRE S9 1TH

RBS 13612

509295

363s

Annual Return

of company number 02733782

C

company name
LEEDS DISPLAY 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.

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

The register is kept at

~~REGISTERED OFFICE~~

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

6 MOOR OAKS ROAD
SHEFFIELD
S10 1RX**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.LINDA
BECKETT
274 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PS

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.WILLIAM ALAN
BECKETT
274 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/01/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

WILLIAM BECKETT & CO (PLASTICS) LTD
POLYPLAS LTD
VPS ENGINEERING & PLASTICS CO (BARNSLBY) LTD

Directors - continued

Particulars.

STEPHEN BRIAN
GORWITS
13 PARKIN LANE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE BD10 ONF

Date of Birth:— 24/08/47
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LEEDS GIFTWARE LTD

Particulars.

PETER DAVID
STOCKS
4 FOX GROVE
WARMSWORTH
DONCASTER
S YORKSHIRE DN4 9PF

Date of Birth:— 06/07/59
Nat:ENGLISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM RECKETT & CO (PLASTICS) LTD
POLYPLAS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>1 ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 23/07/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed _____

Secretary/Director*
*(delete as appropriate)

Date 26-7-95

This return includes NIL 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?

ROBERT M. GRIERSON & CO.

Chartered Accountants

MOOR OAKS LODGE

6 MOOR OAKS ROAD

SHEFFIELD S10 1BX

Postcode _____

Telephone 0114-268 0357 Ext _____

