



Companies House

— for the record —

Company Name

PRESSPRINT (SALES) LTD.

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

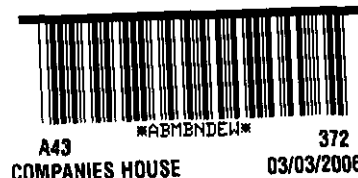
Company Type

Private Company Limited By Shares

Company Number

2995871

Information extracted from
Companies House records on
20th January 2006



Section 1: Company details

Ref: 2995871/03/10

	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>	Unit 12, Gaugemaster Way Ford Road Arundel West Sussex BN18 0RX	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>	Address where the Register is held At Registered Office	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>	Unit 12 Gaugemaster Way Ford Road Arundel West Sussex	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>2852</td> <td>General mechanical engineering</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																												

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Carolyn Joan TALBOT</p> <p>Address Pandora Bilsham Road Yapton Arundel West Sussex BN18 0JU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Carolyn Joan TALBOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Malcolm Harold SNELLING</p> <p>Address 12 Dawn Crescent Upper Beeding West Sussex BN44 3WH</p> <p>Date of birth 02/02/1939</p> <p>Nationality British</p> <p>Occupation Precision Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Harold SNELLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288a.

Current details

Name

Carolyn Joan TALBOT

Address

Pandora Bilsham Road
Yapton
Arundel
West Sussex
BN18 0JU

Date of birth 16/03/1944

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Carolyn Joan TALBOT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a.

Name

Peter William John TALBOT

Address

~~Pandora
Bilsham Road.Yapton
Arundel
West Sussex
BN18 0JU~~

Date of birth 26/05/1934

Nationality British

Occupation Production Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

16 PEVEREL ROAD
1 FIELD, CRAWLEY
WEST SUSSEX

UK Postcode RH11 0TH

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Peter William John TALBOT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

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 Malcolm Harold SNELLING		Name _____		Shares transferred by Malcolm Harold SNELLING	
		Address _____			
Address 12 Dawn Crescent Upper Beeding Steyning West Sussex BN44 3WH		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 100		Shares held Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			
> Shareholder Name Carolyn Joan TALBOT		Name _____		Shares transferred by Carolyn Joan TALBOT	
		Address _____			
Address Pandora Bilsham Road Yapton Arundel West Sussex BN18 0JU		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 100		Shares held Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			
> Shareholder Name Peter William John TALBOT		Name _____		Shares transferred by Peter William John TALBOT	
 Address Pandora Bilsham Road Yapton Arundel West Sussex BN18 0JU 		Address <u>16 PEVEREL ROAD</u> <u>IFIELD, CRAWLEY</u> <u>WEST SUSSEX</u>			
		UK Postcode <u>RH11 0TH</u>			
Shares held Class Number Ordinary 700		Shares held Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			

Current details

Amended details

Shares transferred

<p>> Shareholder Name Keith Stephen WHATLEY</p> <p>Address 21 Fairholme Drive Arundel West Sussex BN18 0JH</p> <p>Shares held Class Ordinary</p> <p>Number 100</p>	<p>Name _____</p> <p>Address <u>PANDORA</u> <u>BILSHAM ROAD, YAPTON</u> <u>ARUNDEL, WEST SUSSEX</u></p> <p>UK Postcode <u>BN18 0JU</u></p> <p>Shares held Class _____ Number _____</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Keith Stephen WHATLEY</p> <p>Class _____ Number _____ Date of transfer _____</p> <p>_____</p> <p>_____</p>
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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 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 £30.

Signature

(Director / ~~Secretary~~)

Date

01 / 03 / 06

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 9/2/2006
- 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 **9th February 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PRESSPRINT SALES LTD

Telephone number inc code

01903-883144

Address

UNIT 12, GAUGERHASTER WAY
FORD, ARUNDEL

DX number if applicable

DX exchange

Postcode

BN18 ORX