



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Baird  
101173  
LIS

**363a**

## Annual Return

**Company Number** 3048608

**Company Name in full** Circuit Graphics Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	1	0	4	2	0	0

### Date of next return

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		

### Registered Office

Show here the address **at the date of  
this return.**

Unit 5 Rosshill Industrial Estate

Sutton Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Southend on Sea

County / Region Essex

UK Postcode SS2 5PZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



A46  
COMPANIES HOUSE

0186  
19/04/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of Members

If the register of members is not kept at the registered office, state here where it is kept.

Greytown House

221-227 High Street

Post town Orpington

County / Region Kent

UK Postcode BR6 0NZ

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Robert John

\* Voluntary details.

Surname Butler

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 The Limes

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Rayleigh

County / Region Essex

UK Postcode SS6 8TH

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 5 1 1 1 9 4 2

Forename(s) Robert John

Surname Butler

Address 4 The Limes

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Rayleigh

County / Region Essex

UK Postcode SS6 8TH

Country

Nationality

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 1 0 3 1 9 6 0

Forename(s) Jeremy Graham Paul

Surname d'Eca

Address 7 Kingston Avenue

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town North Shoebury

County / Region Essex

UK Postcode SS3 8TS

Country

Nationality British

Business occupation Electronic designer/engineer

## Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares

3,000

£3,000.00

Totals

3,000

£3,000.00

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☐☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15.3.01.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W K Corporate Services Limited, Greytown House, 221-227 High

Street, Orpington, Kent BR6 0NZ

Tel

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	2	1	0	3	1	9	4	6		
	Forename(s)	Geoffrey Peter									
	Surname	Jordan									
<b>Address</b>		8 Park Gardens									
		Hawkevell									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Hockley									
	County / Region	Essex						UK Postcode	SS5 8TS		
	Country							Nationality	British		
	Business occupation	Electronic designer/engineer									

\* Voluntary details.

<b>Name</b>	* Style / Title										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
<b>Address</b>											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region							UK Postcode			
	Country							Nationality			
	Business occupation										