



BLUEPRINT
Company Secretary

BB 100266
£15

363a

Annual Return

Company Number

3048608

Company Name in full

Circuit Graphics Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 04 97

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

21 04 98

Registered Office (See note 3)

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

Postcode

SS2 5PZ

Principal business activities

(See note 4)

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

8659

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

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

Companies House, Crown Way, Cardiff, CF4 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



KLO *KCR50UX7* 453
COMPANIES HOUSE 17/04/97

Register of members (See note 5)

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

Post town

County / Region

Somers

Mounts Hill

BENENDEN

Kent TN17 4ET

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Somers

Mounts Hill

BENENDEN

Kent

Postcode

TN17 4ET

Company type

(See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Robert John

Surname

Butler

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

4 The Limes

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Rayleigh

Essex

Postcode

SS6 8TH

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		15	11
		Year	42
	Forename(s)	Robert John	
	Surname	Butler	
	Previous forename(s)		
	Previous surname(s)		
Address	4 The Limes		
	Post town	Rayleigh	
	County / Region	Essex	Postcode
			SS6 8TH
	Country		Nationality
	Business occupation		
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		11	03
		Year	60
	Forename(s)	Jeremy Graham Paul	
	Surname	d'Eca	
	Previous forename(s)		
	Previous surname(s)		
Address	7 Kingston Avenue		
	Post town	North Shoebury	
	County / Region	Essex	Postcode
			SS3 8TS
	Country		Nationality
			British
	Business occupation	Electronic designer/engineer	
	Other directorships	None	

Issued share capital (see note 9)
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)
Ordinary Shares	3,000	£3,000.00
Totals	3,000	£3,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

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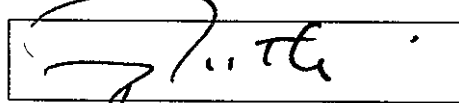
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

9/4/97

† 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

2

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

Alan Milne FCIS
Somers
Mounts Hill
BENENDEN
Kent TN17 4ET
Tel: 01580 240819

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			21	03	46
	Forename(s)	Geoffrey Peter			
	Surname	Jordan			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Park Gardens				
	Hawkeell				
	Post town	Hockley			
	County / Region	Essex	Postcode	SS5 8TS	
	Country		Nationality	British	
	Business occupation	Electronic designer/engineer			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships

Company Number 3048608

Company Name Circuit Graphics Limited

Other Directorships For Mr Robert John Butler

Jaig Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3048608

Company Name in full Circuit Graphics Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Robert John Butler				
4 The Limes, Rayleigh, Essex, SS6 8TH				
Ordinary Shares	1,000			
		350	23-Apr-1996	
Jeremy Graham Paul d'Eca				
7 Kingston Avenue, North Shoebury, Essex, SS3 8TS				
Ordinary Shares	1,000			
Geoffrey Peter Jordan				
8 Park Gardens, Hawkwell, Hockley, Essex, SS5 8TS				
Ordinary Shares	1,000			
		350	23-Apr-1996	