



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

101330
£15

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.

|

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

☐

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			
Post town	Rayleigh		
County / Region	Essex	UK Postcode	SS6 8TH
Country		Nationality	
Business occupation			

* Voluntary details.

Name	* Style / Title		
	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			
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

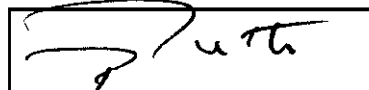
☐
☐

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

11.3.2002

† 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.

Wilkins Kennedy, 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.

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 _____

Day		Month		Year			
2	1	0	3	1	9	4	6

Forename(s) | Geoffrey Peter _____

Surname | Jordan _____

Address _____

8 Park Gardens _____

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

Hawkwell _____

Post town | Hockley _____

County / Region | Essex _____

UK Postcode | SS5 8TS _____

Country _____

Nationality | British _____

Business occupation | Electronic designer/engineer _____

* 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			

Forename(s) _____

Surname _____

Address _____

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 _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3048608

Company Name in full Circuit Graphics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Robert John Butler <hr/> Address 4 The Limes, Rayleigh, Essex. <hr/> UK Postcode SS6 8TH	Ordinary Shares 1,000		
Name Jeremy Graham Paul d'Eca <hr/> Address 7 Kingston Avenue, North Shoebury, Essex. <hr/> UK Postcode SS3 8TS	Ordinary Shares 1,000		
Name Geoffrey Peter Jordan <hr/> Address 8 Park Gardens, Hawkwell, Hockley, Essex. <hr/> UK Postcode SS5 8TS	Ordinary Shares 1,000		