

BB 103716 7/18



**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sub>x</sub> Annual Return

Company number

CN 3048608

Company name

CIRCUIT GRAPHICS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 1 0 4 9 6

## Date of next return

I wish to make the next return to

DB 2 1 0 4 9 7

## Registered Office

This is the address at the date of this return.

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

RO UNIT 5 ROSSHILL INDUSTRIAL ESTATE

SUTTON ROAD

Post town SOUTHEND ON SEA

County/Region ESSEX

Postcode SS2 5PZ

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

## Register of members

The register of members is kept at

|               |                     |
|---------------|---------------------|
| <b>RM</b>     | SOMERS, MOUNTS HILL |
|               |                     |
| Post town     | BENENDEN            |
| County/Region | KENT                |
| Postcode      | TN17 4ET            |

## Register of Debenture holders

A register of debenture holders is kept at

|               |                     |
|---------------|---------------------|
| <b>RD</b>     | SOMERS, MOUNTS HILL |
|               |                     |
| Post town     | BENENDEN            |
| County/Region | KENT                |
| Postcode      | TN17 4ET            |

## Company type

|           |                                   |
|-----------|-----------------------------------|
| <b>T2</b> | Private company limited by shares |
|-----------|-----------------------------------|

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

|             |    |
|-------------|----|
| <b>CS</b>   | MR |
| ROBERT JOHN |    |
| BUTLER      |    |
|             |    |
|             |    |
|             |    |
|             |    |
|             |    |

Usual residential address

|               |             |
|---------------|-------------|
| <b>AD</b>     | 4 THE LIMES |
|               |             |
| Post town     | RAYLEIGH    |
| County/Region | ESSEX       |
| Postcode      | SS6 8TH     |
| Country       |             |

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ROBERT JOHN

BUTLER

AD 4 THE LIMES

Post town RAYLEIGH

County/Region ESSEX

Postcode SS6 8TH

Country

Date of birth

DO 1 | 5 | 1 | 1 | 4 | 2

Nationality

NA

Business occupation

OC

Other directorships

OD CURRENT : JAIG LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JEREMY GRAHAM PAUL

D'ECA

AD 7 KINGSTON AVENUE

Post town NORTH SHOE BURY

County/Region ESSEX

Postcode SS3 8TS

Country

Date of birth

DO 1 | 1 | 0 | 3 | 6 | 0

Nationality

NA

BRITISH

Business occupation

OC ELECTRONIC DESIGNER/ENGINEER

Other directorships

OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEOFFREY PETER

JORDAN

AD

8 PARK GARDENS

HAWKWELL

Post town HOCKLEY

County/Region ESSEX

Postcode SS5 8TS

Country

DO

2 | 1 | 0 | 3 | 4 | 6

Nationality

NA

BRITISH

OC

ELECTRONIC DESIGNER/ENGINEER

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

| | | | |

Nationality

NA

OC

OD

\*Voluntary details

## SCHEDULE TO FORM 363

[illegible]

Company number (3048608)  
SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

| Class           | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 100    | £ 100.00                |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
| Totals          | 100    | £ 100.00                |

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

# 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.

Make cheques payable to  
**Companies House.**

**Signed**

Date \_\_\_\_\_

Secretary/~~Director~~ \*  
(\*Delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

### Contact point address

BRB CORPORATE SERVICES LIMITED

SOMERS

MOUNTS HILL

BENENDEN

KENT TN17 4ET