



BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

BTS
RIS
10099Q

Company Number 3048608

Company Name in full Circuit Graphics Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	1	0	4	2	0	0	0

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			
2	1	0	4	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town
County / Region
Postcode

Unit 5 Rosshill Industrial Estate

Sutton Road

Southend on Sea

Essex

SS2 5PZ

Principal business activities

(See note 4)

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.



A31
COMPANIES HOUSE

0009
21/04/00

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 (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

Greytown House

221-227 High Street

Orpington

Kent

Postcode BR6 0NZ

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

Postcode

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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☐
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☐
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Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Robert John

Butler

4 The Limes

Rayleigh

Essex

Postcode SS6 8TH

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			1	5	1	1	1	9	4	2
	Forename(s)	Robert John										
	Surname	Butler										
	Previous forename(s)											
	Previous surname(s)											
	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	Rayleigh										
	County / Region	Essex					Postcode	SS6 8TH				
	Country						Nationality					
	Business occupation											
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			1	1	0	3	1	9	6	0
	Forename(s)	Jeremy Graham Paul										
	Surname	d'Eca										
	Previous forename(s)											
	Previous surname(s)											
	Address	7 Kingston Avenue										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	North Shoebury										
	County / Region	Essex					Postcode	SS3 8TS				
	Country						Nationality	British				
	Business occupation	Electronic designer/engineer										
	Other directorships	(See continuation sheet).										

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



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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

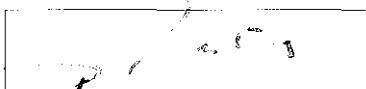
☐

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

☐
Certificate

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

Signed



Date

† 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.

**Wilkins Kennedy
Greytown House
221-227 High Street
Orpington
Kent BR6 0NZ**

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	1	0	3	1	9	4	6	
	Forename(s)	Geoffrey Peter											
	Surname	Jordan											
	Previous forename(s)												
	Previous surname(s)												
Address		8 Park Gardens											
		Hawkwell											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hockley											
	County / Region	Essex						Postcode	SS5 8TS				
	Country							Nationality	British				
	Business occupation	Electronic designer/engineer											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country							Nationality					
	Business occupation												
	Other directorships												

Company Number 3048608

Company Name in full Circuit Graphics Limited

Current directorships for Mr Robert John Butler

Jaig Limited

Current directorships for Jeremy Graham Paul d'Eca

Hi-Tech Imaging Limited

Current directorships for Geoffrey Peter Jordan

Hi-Tech Imaging Limited