

— for the record ——
Company Name
SHRINK SLEEVE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3080405
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

30th June 2001

000611/13

NOW GOMEN AT: -SURINK SCHENE & LARGE PRINTERS LAND

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details

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ARIP9B85
010:
COMPANIES HOUSE
22/05/02

Ref: 3080405/03/10 **Current details** Amended details Revenue House Registered Office Address Address 10/17 Sevenways Parade **Woodford Avenue** If any of the details are llford IG2 6JX wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode **SIC Code** Description SIC CODE Description > Principal Business Activities 9305 If any of the details are Other service activities wrong, strike them through and fill in the correct details in the "Amended details" column, Please enter additional principal activity code(s) in "Amended details" column.

Section 2: Details of Officers of the Company

		Current details	Amended details	
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Camion Mill Lane Sevenoaks Kent TN14 5BX Particulars of a new Company Secretary must be notified on form 288.		Name	
		Address	Address	
		Camion Mill Lane Sevenoaks Kent		
			LUZ Doctordo	
			UK Postcode	
		Date Jaqueline Ann SWEENEY ceased to be secretary (if applicable)		
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony John SWEENEY	Name	
		A Liday	Address	
		Address Camion Mill Lane		
		Sevenoaks Kent		
		TN14 5BX	UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form 288.	Date of birth 22/01/1951 Nationality British Occupation Printer	Nationality	
			Occupation	
			Date of change / /	
1			Date Anthony John SWEENEY ceased to be director (if applicable)	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jaqueline Ann SWEENEY	Name	
			Address	
		Address Camion Mill Lane Sevenoaks Kent TN14 5BX	<u> </u>	
			UK Postcode	
		Date of birth 11/02/1957	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Printer	Date Jaqueline Ann SWEENEY ceased to be director (if applicable)	
	288.		//	

Section 3: Share Capital

	*	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred	
>	Shareholder Name Anthony John SWEENEY	Name		
		Address		
	Address Camion Mill Lane Sevenoaks			
	Kent TN14 5BX		Shares transferred by	
	INIA 20V	UK Postcode	Anthony John SWEENEY	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	
>	Shareholder Name Mrs Jaqueline Ann SWEENEY	Name		
		Address		
	Address Camion Mill Lane Sevenoaks			
	Kent TN14 5BX	UK Postcode	Shares transferred by Mrs Jaqueline Ann SWEENEY	
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer	
	Ordinary 1	L		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
		ı
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. D	eclaration				842	- N
	onfirm that the nown at 2 belo				re correct as at the mad	e-up-date
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147		(Director / Sec	retary)		This date must not be e return date at 2 below	
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2. D	ate of this	return			-	A Property
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			<u> :</u>	_ /	/	
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3. D	ate of next	return				
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4. W	here to se	nd this for	m			
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	gistrar of Con mpanies Hou	•			For members of the Ha Exchange service	ys Documer
Cr	own Way rdiff CF14 3U		OR		DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
Cł	peque 🗍	Postal Order		Cheque Number	/ Postal Order	
	(Please comple	ete as appropri	ate)			
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	give the name re any queries		-	person wh	no should be contacted	if
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Postcode