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— for the record —— Company Name

SHRINK SLEEVE & LABEL PRINTERS 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.

29th June 2002

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



21/08/08 Ref: 3080405/03/10 Amended details **Current details** > Registered Office 87 Wanstead Park Road Address llford **Address** Essex If any of the details are **IG1 3TG** 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. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9305 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	Name Jaqueline Ann SWEENEY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	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.		UK Postcode Date of change / / 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		
		Address Camion Mill Lane Sevenoaks Kent TN14 5BX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
			\(\(\frac{1}{2}\)		
		Date of birth 22/01/1951			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288.	Occupation Printer	Date of birth / / Nationality		
			Occupation		
			Date of change / /		
			Date Anthony John SWEENEY ceased to be director (if applicable)		

Company Number - 3080405	Section 2: Details of Officers of the Company (continued)		
1	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Jaqueline Ann SWEENEY	Name	
them through and fill in the correct details in the "Amended details" column.	Address Camion Mill Lane Sevenoaks Kent TN14 5BX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 11/02/1957		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Printer	Date of birth	
must be notified on form		Nationality	
288.		Occupation	
	1	Date of change / / /	
		Date Jaqueline Ann SWEENEY ceased to be director (if applicable)	
		~-//	

		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.

Company Number - 3080,405

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 Mi Sevenoaks				Shares tra	ansferred l	by
Kent	i			Anthony	John SWI	ENEY
TN14 5BX		UK Postcode				
Shares hel Class Ordinary	d Number 1	Shares held Class	Number	Class		Date of transfer
•		:			- <u></u>	~ - / /
> Shareholde Name Mrs Jaquel	er line Ann SWEENEY	Name				
		Address				
Address Camion Mi Sevenoaks Kent				Shares tra Mrs Jaqu	ansferred leline Ann	by SWEENEY
TN14 5BX		UK Postcode				
Oh	al	Shares held		~ !		5
Class		Class	Number	Class	Number	Date of transfer
Ordinary	1	[<u> </u>		//

Company Number - 3080405

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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	Į.		ļ

Company Number - 3080405



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.

	complete 2 below.			
FI.	Declaration			
	I confirm that the details i (shown at 2 below). I end			re correct as at the made-up-date
	Signature (Director)	Secretary)		Date 11,08,2003 This date must not be earlier than the return date at 2 below
	Complete this page then declaration to the addres			Annual Return and the
2.	Date of this return			
	This AR is made up to 17/7/2002	please gi	ve the dat	
				/ in the control of the cont
	If you wish to change you please give the new date	here:		e earlier than 17th July 2003
4.	Where to send this	form		
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o: OR		For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee w	ith the co	mpany number written on the
	Cheque Postal C	Order 🗀	Cheque Number	/ Postal Order
	(Please complete as app	ropriate)		
С	ontact Address			
Cor	<u> </u>	you if there	is a query	low, but if you do, it will help on the form. The contact of the public record.
Cor	ntact Name		•	one number <i>inc code</i>
Add	dress			ber if applicable

DX exchange

Postcode