

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/98 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,0	0 2	9 8	

### 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.

		Offi			

This is the address registered by Companies House. UNIT 7-9 TITAN BUSINESS CENTRE SPARTAN CLOSE TACHBROOK PARK WARWICK CV34 6RR

## Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

# Return

of company number

03315993

company name
GEMCO SIGNS LIMITED

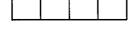
company type PRIVATE COMPANY LIMITED BY SHARES

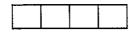
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

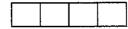
Day	Month	Year		

Day	Month	Year
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03315993  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
DAVID					
MCCABE					
27 GRENDON DRIVE RUGBY					
WARWICKSHIRE CV21 1UA					
If this parson has accord to be accretary, places	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Discolar	7-0/				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.  DENIS					
BATARD					
39 RUE OCTAVE FEUILLET NANTES					
44000					
FRANCE					
Dato of Birtha- 21/02/42					
Date of Birth:- 31/03/43 Nat:FRENCH					
Occ:CEO					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

03315993	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
ALAN JOHN CRISP THE GRANGE CLANFIELD OXON OX18 2PB	
Date of Birth:- 18/02/42 Nat:BRITISH Occ:COMPANY DIRECTOR	Down Marks Warrants
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  FRANCOIS  DE COMPIEGNE  51 RUE DE I'UNIVESITE  PARIS  75007  FRANCE	Day Month Year
Date of Birth:- 19/09/52 Nat:FRENCH OCC:GENERAL MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  FLORENCE FESNEAU 89 AVENUE EMILE ZOLA PARIS 75015 FRANCE	Day Month Year  Date of any change.
Date of Birth:- 16/02/62 Nat:FRENCH Occ:BANKER	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

03315993

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued Particulars.
NIGEL FOSTER MUNSEY 31 HIGH STREET SYRESHAM BRACKLEY
NORTHAMPTONSHIRE NN13 5HL
Date of Birth:- 11/12/48 Nat:BRITISH OCC:GENERAL MANAGER
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	03315993	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the return.	ne date of this		100 and a	issued multiplied by nominal value per share)
		OSOIN HEH	<u> 150,000</u>	<u> </u>
		'A' CRDINARY	250.000	1.250,∞0
				<u> </u>
		Totals	1,000,000	1,000,000
List of past and present members				
(See note 9) (Use attached schedule where appropriate)				Please mark the appropriate box.
				not on on paper paper
A full list is required.		A full list of mem		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the return to dispense with annual general nathing box.	ne date of this neetings, mark			
If an elective resolution is in force at th return to dispense with laying accour meetings, mark this box.				
		Signed Mil	1//	
Certificate		Signed		Gecretary/ <b>Witeotes:</b> *
I certify that the information given in this r the best of my knowledge and belief.	eturn is true to	Date 16-2-98	*	(delete as appropriate)
l enclose the fee of £ 15.				
Cheques should be made payable		This return includ	des 1 (enter number)	continuation sheets.
to Companies House.			e that you has on this page	<del>-</del>
		DAVO MEC	<del>1</del> 86	
To whom should Companies House direct		gence son	) JDO	
about the information shown in this return?	?	Unino 7-9-Tima	ు కొలుగుడ్లు డ్ర	OTE SPRETTIN COX
		FIXHBROOK PHEK, W	<sub>ലഭവാധ</sub> Postcode	CVBH GRE
PAGE 6		Telephone <u>Oi</u> s	126 H52600	Ext_&

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03315993	1		nares transferred	Ý
	Number of	since the date of the last return,		ļ
Company Name:	shares or	or, in the case of the first return,		i
GENCO SIGNS LIMITED	amount of	since the incorp	oration of the	į
	stock held	company, by		]
	by existing	(a) persons wi		•
	members at date of this	members, a	1	
	return.	(b) persons wi		
	1	ceased to b		1
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	OSSINTE			
	1			
VISOTEC SA, I AVE DU DEPART,	750,000 9 080maer	750,000	10-10-97	
75014 PARIS, FRANCIE	250, <i>0</i> ∞0	250.000	ig-4-97	***
				}
	מפטוטוזפיו	ļ		
			11-3-97	
GARAGE GOURMENT MAINTENHANCE CO LTD	<u> </u>	2 15506	3-71	
			ا دعينيور ا	
153-165 BRIDGE STEER, NORTHAMPTON		749,998	i8-4-97	
		(150000)	10-11-97	
ואט וסג		(150000)	(D-11-1)	
	ASO INTRA			
			น-3-97	
Signer incorporations into	10	(i)	11-3-11	
	1	ŀ		
IMPROHELL LANCE, BIRISTOL BSI GBU			<del></del>	
	CROWNEY		<del></del>	
	0	(i)	11-3-97	
INSTITUTE COMPANIES IND	<del>                                     </del>	- (-')	11.3	
I MITCHELL LANGE BRISTOL BSI GBU				
I MITCHELL LANCE BRISTOL BSI GBU	-	· ·	<del> </del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03315993 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of GEMCO SIGNS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held