



Companies House

— for the record —

Company Name

NORPRINT LABELLING SYSTEMS 363s Annual Return LIMITED

102938-35
x2

Company Type

Private Company Limited By Shares

Company Number

3556795

Information extracted from
Companies House records on
14th April 2003

- > 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



Ref: 3556795/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------------|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Horncastle Road Boston Lincolnshire PE21 9HZ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table> | SIC Code | Description | 2222 | Printing not elsewhere classified | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 2222 | Printing not elsewhere classified | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name David Anthony SMITH Address 18 Farmlands Lane Littleover Derby Derbyshire DE23 7UR | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael John AIKEN BSC (HONS) & MSC Address Ardara Fen Lane, East Keal Spilsby Lincolnshire PE23 4AY Date of birth 17/10/1959 Nationality British Occupation Operations Director(S.E.D.) | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John AIKEN BSC (HONS) & MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

Anthony Lindsay CAPLIN

Address

22 Elm Lodge
London
SW6 6NZ

Date of birth 13/04/1951

Nationality British

Occupation Director

*Particulars of a new Director
must be notified on form
288.*

Name _____

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Anthony Lindsay CAPLIN ceased to be director (if applicable)

— — / — — / — — — —

Name

Keith George CARPENTER

Address

**Brock Place
The Rise
Brockenhurst
Hampshire
SO42 7SJ**

Date of birth 04/08/1943

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name _____

☐ 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

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change - / - / - -

Date Keith George CARPENTER
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Current details

Amended details

> 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
Thomas Gerrard HANCOCK

Address
134 Freiston Road
Boston
Lincolnshire
PE21 0JP

Date of birth 09/09/1946

Nationality British

Occupation Technical Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Gerrard HANCOCK
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
Christopher John MAYCROFT

Address
115 Winchester Road
Grantham
Lincolnshire
NG31 8RN

Date of birth 04/08/1959

Nationality British

Occupation Manufacturing
Director(Boston)

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher John MAYCROFT
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Anthony SMITH ceased to be director (if applicable)

— — / — — / — — — —

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roger David WOOD ceased to be director (if applicable)

11/11/11

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital | Class of share | Class of share |
| <i>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.</i> | Ordinary | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 105,000 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £105,000.00 | |
| | Class of share | Class of share |
| | Ordinary A | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 82,500 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £82,500.00 | |
| | Class of share | Class of share |
| | Preference | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 2,367,500 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £2,367,500.00 | |
| > Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 2,555,000 | |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £2,555,000.00 | |
| > 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 Michael John AIKEN | | Name <hr/> | | Shares transferred by Michael John AIKEN | | |
| | | Address <hr/> | | | | |
| Address Ardara Fen Lane East Keal Spilsby Lincolnshire PE23 4AT | | <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | <hr/> | | | | |
| Shares held Class Ordinary | Number 10000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |
| > Shareholder Name Anthony Lindsey CAPLIN | | Name <hr/> | | Shares transferred by Anthony Lindsey CAPLIN | | |
| | | Address <hr/> | | | | |
| Address 22 Elm Lodge London SW6 6NZ | | <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | <hr/> | | | | |
| Shares held Class Ordinary | Number 7500 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |
| > Shareholder Name LLOYDS TSB DEVELOPMENT CAPITAL LTD | | Name <hr/> | | Shares transferred by LLOYDS TSB DEVELOPMENT CAPITAL LTD | | |
| | | Address <hr/> | | | | |
| Address 50 Grosvenor Street London W1X 9FH | | <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | <hr/> | | | | |
| Shares held Class Preference Ordinary A Ordinary | Number 2367500 82500 30000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------------------------|------------------------------------|---------------|--|---------------|---|
| > Shareholder Name Christopher John MAYCROFT | | Name <hr/> | | Shares transferred by Christopher John MAYCROFT | | |
| | | Address <hr/> | | | | |
| Address 115 Winchester Road Grantham Lincolnshire NG31 8RN | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 10000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name David Anthony SMITH | | Name <hr/> | | Shares transferred by David Anthony SMITH | | |
| | | Address <hr/> | | | | |
| Address 18 Farmlands Lane Littleover Derby DE23 7UR | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 10000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Roger David WOOD | | Name <hr/> | | Shares transferred by Roger David WOOD | | |
| | | Address <hr/> | | | | |
| Address Townsend House Morcott Road Wing Rutland LE15 8SE | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 37500 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

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. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06 / 05 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2003
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st May 2004 please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode