



Yorkshire £135.00  
004852

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3872617

Company Name in full Creative i Design & Print Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	1	1	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

The Barn  
Hawthorth Lane  
Guiselley

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

Post town LEEDS

County / Region Yorkshire

UK Postcode LS20 8HD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9231

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

Design & Print



Form revised September 1999

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

If the register of members is not kept at the registered office, state here where it is kept.

21 St Paul's Street  
\_\_\_\_\_  
\_\_\_\_\_  
Post town LEEDS  
\_\_\_\_\_  
County / Region West Yorkshire UK Postcode LS1 2ER  
\_\_\_\_\_

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

21 St Paul's Street  
\_\_\_\_\_  
\_\_\_\_\_  
Post town LEEDS  
\_\_\_\_\_  
County / Region West Yorkshire UK Postcode LS1 2ER  
\_\_\_\_\_

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) Alan Richard

\* Voluntary details.

Surname Bowman

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Coppice View

Idle

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

Post town BRADFORD

County / Region Yorkshire

UK Postcode BD10 8UF

Country Great Britain

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 6 0 6 1 9 5 9

Forename(s) Alan Richard

Surname Bowman

Address 14 Coppice View

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

Idle

Post town BRADFORD

County / Region Yorkshire UK Postcode BD10 8UF

Country Great Britain Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 0 9 1 9 4 0

Forename(s) Robert Henry

Surname Dinsdale

Address Southfield

Woodlands Road

Eldwick

Post town BINGLEY

County / Region Yorkshire UK Postcode BD16 2ES

Country Great Britain Nationality British

Business occupation Company Director

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

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3872617

**Company Name in full** Creative i Design & Print Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Alan Richard Bowman <hr/> <b>Address</b> 14 Coppice View, Idle, BRADFORD, Yorkshire, Great Britain. <hr/> <b>UK Postcode</b> BD10 8UF	Ordinary £1 Shares <div>1</div>		
<b>Name</b> Mr Robert Henry Dinsdale <hr/> <b>Address</b> Southfield, Woodlands Road, Eldwick, BINGLEY, Yorkshire, Great Britain. <hr/> <b>UK Postcode</b> BD16 2ES	Ordinary £1 Shares <div>1</div>		
<b>Name</b> Mr Darren Paul Hepworth <hr/> <b>Address</b> 53 Aston Street, Bramley, LEEDS, Yorkshire, Great Britain. <hr/> <b>UK Postcode</b> LS13 2BZ	Ordinary £1 Shares <div>1</div>		

# List of past and present shareholders (Continued)

Company Number 3872617

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> York Place Company Nominees Limited <hr/> <b>Address</b> 12 York Place, Leeds, Yorkshire, Great Britain. <hr/> <b>UK Postcode</b> LS1 2DS	Ordinary £1 Shares  0	  1	  11-Nov-1999
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			

**Issued share capital**

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, or total amount of stock)

Ordinary £1 Shares

3

£3.00

**Totals**

3

£3.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

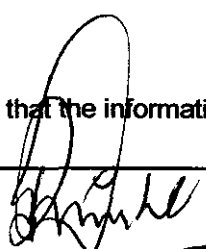
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my

**Signed**



**Date**

09-10-00

† 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

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.

Wilson Braithwaite Scholey, 21/27 St Paul's Street, LEEDS, LS1 2ER

Tel

DX number

DX exchange