



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

060 28 565

AP WEB OFFSET LTD

Date of this return

The information in this return is made up to

Day Month

1 4 1 12 12 0 0 B

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

185-87 BAYHAM STREET

LONDON

10 A 6 L

Principal business activities

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

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

RINTING NOT ESSENHERF



A07

<u> 10/08</u>

11/08/2009 **COMPANIES HOUSE**

298

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or LP-4 Edinburgh 2

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

		•
Register of members If the register of members is no registered office, state here wh	t kept at the ere it is kept	
	Post town	1
С	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentur duplicate of any such register o is not kept at the registered offi where it is kept	re holders, or a or part of it, which	
	Post town	
С	ounty/Region	<u> </u>
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30	by guarantee exe	mpt
Private unlimited compar	ny with share capit	al
Private unlimited compar	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	

Page 2

Directors Please list the directors in all Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
director that is a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
-	Forename(s)	LAB PRINTING MACHINERY LIMITED
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	1 85-87 BAY HAM STREET
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In		LONDON
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.		WW1L046L
	Country	
	Nationality	
Bus	siness occupation	
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the corporate or firm	Date of hirth	10 16 110 13 11 119 16 14
name		BERNHARD
		PLOUHT
†† Tick the box if the address shown is a		TUMPEN WEG 508
service address for the beneficiary of a Confidentiality Order	Address [T	1 VIII LIV IV LO 100
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	GROSSGMAIN
give your usual residential address. In		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.		A L 15 0 8 9 L L
		LAUSTRIAN
		_
Bu	siness occupation	SALESMAN

Issue 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 Nominál Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY		
	<u></u>		
			L
	Totals	L	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic \(\sum \)
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	\searrow
Certificate	I certify that the information g knowledge and belief	given in this return is true to	o the best of my
Signed	(1)/	D	ate 27/07/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This feturn includes (en	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
			Page 4

Directors Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
-	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
addiess.	Country	
	Nationality	
E	Business occupation	
1		
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	е	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

060 28 565

Company name in full

AB	WEB	OFFSET	270	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
AB PRINTING MACHINERY	ORDINARY D			
Name				
Name	, 			
	-			
Name				
Name	,			
Name				
			<u> </u>	
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	·			
Name				
Name				
Name			•	
Name				
Name				
Name				
Name				
Name				
Name	·			
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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		, transformed
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	•		
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name and address	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
Name		_	
Address			
UK Postcode L L L L L L L		•	
Name			
Address		·	
UK Postcode L L L L L L L			
Name			,
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name 		3	
Address			
UK Postcode L L L L L L L			