

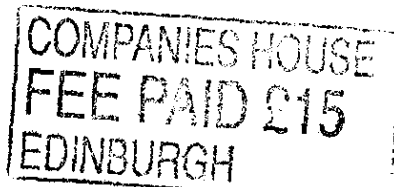


**Companies House**

— for the record —

Company Name

**COMPASS CALENDARS LTD.**



## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**SC164201**

Information extracted from  
Companies House records on  
**29th February 2000**

### Section 1: Company details



Ref: SC164201/05/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>426 Drumoyne Road</b> <b>Drumoyne</b> <b>Glasgow</b> <b>G51 4DX</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Principal Business Activities</b> <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><b>5170</b></td> <td><b>Other wholesale</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5170</b>	<b>Other wholesale</b>	<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												
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<b>5170</b>	<b>Other wholesale</b>																			
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<b>&gt;</b> <i>If no entries are shown, please enter 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
<div>&gt; <b>Company Secretary</b> <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></div> <div><i>Particulars of a new Company Secretary must be notified on form 288.</i></div>	<div><b>Name</b> Marie NAISMITH</div> <div><b>Address</b> 28 Blackfaulds Road Glasgow G73 1HJ</div>	<div><b>Name</b> _____</div> <div><b>Address</b> _____ _____ _____</div> <div><b>UK Postcode</b>    _ _ _ _    _ _ _</div> <div><b>Date of change</b>   _ _ / _ _ / _ _ _ _</div> <div><b>Date Marie NAISMITH</b> <b>ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b> <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></div> <div><i>Particulars of a new Director must be notified on form 288.</i></div>	<div><b>Name</b> Hugh BOYD</div> <div><b>Address</b> 49 Madison Avenue Glasgow Lanarkshire G44 5AH</div> <div><b>Date of birth</b>    11/02/1938</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Company Director</div>	<div><b>Name</b> _____</div> <div><b>Address</b> _____ _____ _____</div> <div><b>UK Postcode</b>    _ _ _ _    _ _ _</div> <div><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>        _____</div> <div><b>Occupation</b>        _____</div> <div><b>Date of change</b>   _ _ / _ _ / _ _ _ _</div> <div><b>Date Hugh BOYD</b>    <b>ceased to be director</b> <b>(if applicable)</b>                           _ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	_____

<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£100.00	_____

### List of past and present members *(Tick appropriate box)*

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/03/1999

- > REMEMBER:**
- Changes** to shareholder particulars or details of shares transferred to be **completed each year**
- A full list of shareholders is required with the first and every third Annual Return thereafter
- List shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of New Shareholders and Transfers (A) (ii)\***

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Dorset Printers (GLW) Ltd</u> Address <u>DORSET PRINTERS (GLW) LTD</u> <u>426 DRUMOYNE ROAD</u> <u>DRUMOYNE</u> UK Postcode <u>GLASGOW G51 4DX</u>	100	100 ORDINARY SHARES	9/3/95
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Hein Bogard</u> Address <u>49 Madison Avenue</u> <u>Old Cammer</u> <u>Crossw</u> UK Postcode <u>E44 5AH</u>	<u>Twenty</u> <u>£1.00</u> <u>ordinary</u> <u>shares</u>	<u>9/3/99</u>
Name <u>Lorraine Thomas</u> Address <u>4 Oak's Hill</u> <u>Crossw</u> <u>Houston</u> UK Postcode <u>PA6 2LD</u>	<u>Twenty</u> <u>£1.00</u> <u>ordinary</u> <u>shares</u>	<u>9/3/99</u>
Name <u>Deborah Kelly</u> Address <u>8 Burnwood Ave</u> <u>Newlands</u> <u>Crossw</u> UK Postcode <u>LL11 1LL</u>	<u>Twenty</u> <u>£1.00</u> <u>ordinary</u> <u>shares</u>	<u>9/3/99</u>
Name <u>Marek Mironowicz</u> Address <u>192 Leam Road</u> <u>Crossw</u> UK Postcode <u>E42 9PE</u>	<u>Twenty</u> <u>£1.00</u> <u>ordinary</u> <u>shares</u>	<u>9/3/99</u>
Name <u>ERANAN BOGARD</u> Address <u>44 Madison Ave</u> <u>Crossw</u> UK Postcode <u>E44 5AH</u>	<u>Twenty</u> <u>£1.00</u> <u>ordinary</u> <u>shares</u>	<u>9/3/99</u>



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

*Hugh Boyd*  
(Director / Secretary)

Date

15/03/2002

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

#### What to do now

*Please detach and retain the covering letter, 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  
**15/3/2000**

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 **15th March 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. F. FUG

Telephone number inc code

0141 810522

Address

**DORSET PRINTERS (GLW) LTD.**

**426 DRUMOYNE ROAD**

**DRUMOYNE**

**GLASGOW G51 4DX**

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_