

COMPANIES

COMPANIES HOUSE FEE PAID £15 363s

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

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SCT *\$N8D8HK9* 480 COMPANIES HOUSE 28/06/99

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This form should be c

The information printed below is taken from Companies House records as at 22/06/99 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	
017	017	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROCKS WAY
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN EH52 5AU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

of company number SC177007

company name

PARAGON INKS (HOLDINGS) 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.

Month Year

Day	Month	Year
		1

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BROCKS WAY EAST MAINS IN BROXBURN WEST LOTHIAN

SC177007 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 address must be in Scotland.		
The register is kept at		
REGISTERED OFFICE	***************************************	
Pogistor of dobonture helders (g	***************************************	
Register of debenture holders (See note 6)		
The address must be in Scotland.		
Any register of debenture holders (or duplicate) is kept at		

Company Socialization (C. 1.1)		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year	
	Date of any change.	
HBJ SECRETARIAL LIMITED		
19 AINSLIE PLACE	***************************************	
EDINBURGH EH3 6AU		

•	***************************************	
If this person has ceased to be secretary, please	Day Month Year	
state when.		
Directore (C		
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on form 288.	Date of any change.	
GERALD MERTEN		
27 POLWARTH TERRACE	***************************************	
EDINBURGH EH11 1NH	***************************************	
EUIT INU	***************************************	
Date of Birth:- 02/08/56		
Nat:BRITISH		
Occ:CHEMIST	Day Mark Was	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Page 2	***************************************	

SC177007	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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 Date of resignation.
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.	Day Month Year
Show any relevant current and previous directorships. Page 3	

SC177007 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)	
	DRDINAR-1	25,000	\$25,000	
	Totals	25,000	£25,000	
List of past and present members (See note 9)				
(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 pe	Please mark the appropriate box.	
The last full members list was at 07/07/98	A list of chang		on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	MA		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 6	•	Scorotary /Director * *(delete as appropriate)	
I enclose the fee of £15.	, ,			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	GERALD	MERTEN		
Fo whom should Companies House direct any enquiries about the information shown in this return?>	PARAGON	INKS (HOLD	MGS) LIMITED	
Gtuiii:	_		PAINS IND.ESTI EH52 5NB	
	Telephone () [506 85353\$	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC177007	1	Particulars of sh	ares trans-	
	Number of	ferred since the	date of the	
Company Name:	shares or	last return, or,	in the case	
Joinpany (Tarring)	amount of	of the first retu incorporation of	the	
PARAGON INKS (HOLDINGS) LIMITED	stock held		ine	
'	by existing	company, by (a) persons wh	o are still	
	members at	(a) persons wh members, a	and	
	date of this	(b) persons wh	no have	
·	return.	ceased to	e members.	
				
	Number		Date of	
	currently	Number _B	egistration	Remarks
Name and address			of Transfer	1101111111
	held		n mansier	
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MERALD MERKEN	25,000			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC177007 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case PARAGON INKS (HOLDINGS) LIMITED amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer