



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99
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
01	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOWLEY PARK ESTATE,
MORLEY,
LEEDS LS27 0QT

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Principal business activities (See note 4)

Trade classification is
3340 MFR OPTICAL, PHOTOGRAPHIC ETC EQUIP

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

NW.
FIS
193316

363s

Annual Return

of company number 00031919

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company name
HORSELL GRAPHIC INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00031919

Register of members (See note 5)

The register is kept at

HOWLEY PARK ESTATE
MORLEY
LEEDS
LS27 0QT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

ALLISON MARY
COOK
21 RED HALL AVENUE
SHADWELL
LEEDS
WEST YORKSHIRE LS17 8NQ

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

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Directors (See note 7)

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

DR
DOUGLAS JAMES
EDWARDS
WEST SHAW FARM FLOUR SCARR ROAD
SOURHALL
TODMORDEN
LANCASHIRE OL14 7JB

Day Month Year

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 Date of any change.

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Date of Birth:— 24/12/60
Nat:BRITISH
Occ:R & D DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

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Show any relevant current and previous directorships.

00031919

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN PHILIP
MACFARLANE
15 TILSWORTH ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1TR

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/54
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LAURENCE HAROLD
POWELL
4 APPLEBY WAY
KNARESBOROUGH
NORTH YORKSHIRE HG5 9LX

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/57
Nat:BRITISH
Occ:MANUFACTURING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM
TURTON
8 PROSPECT BANK
BRAMHAM
WETHERBY
WEST YORKSHIRE LS23 6RS

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/50
Nat:BRITISH
Occ:HUMAN RESOURCES DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
31	12	98

Date of resignation.

Show any relevant current and previous directorships.

00031919

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
SPECIAL ORDINARY	44,651,233	31,260,098
DEFERRED ORDINARY	62,000	62,000
ORDINARY	33,000	330
"A" CUMULATIVE PREFERENCE	116,671	116
"B" CUMULATIVE PREFERENCE	74,333	74
PREFERENCE	5000	50
Totals	44,721,232	31,322,718

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 01/06/98

A list of changes is enclosed ☐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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed AM Cook

Secretary/Director *

*(delete as appropriate)

Date 27 May 1999This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs A M Cook
Horse & Grain Industries Ltd
Hawkey Park Estate, Morley
Leeds Postcode L92 7 0QT

Telephone 0113 205 2007 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]