

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 10/04/97 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
2 5	0 4	9 7

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. QUEENS HOUSE 55-56 LINCOLN'S INN FIELDS LONDON WC2A 3LJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

003810

00303386 of company number

Q

company name

BRITISH PRINTING MACHINERY ASSOCIATION (PROPRIETARY) LIMITED

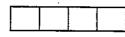
company type PRIVATE COMPANY LIMITED BY SHARES

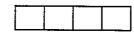
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year	
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00303300	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NORMAN WILLIAM	
BAYLEY 2 FOWLERS MEAD	
СНОВНАМ	
WOKING SURREY GU24 8LF	
If this page to be a second to be according to be	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any onlinger
ALISON BYE	
2 ALBION MEWS	
LONDON N1 1JX	
NI 13X	
Date of Birth:- 25/02/44	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	ଠା। ଠାର ବାଲୁ Date of resignation.
Show any relevant current and previous directorships.	

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•	00303386	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				na trio c	ate of any change.
Particulars.		Day	Month T	Year	Barrier (
ROY HENRY DANIEL CASLON RUSTLING END GUSTARDWOOD WHEATHAMPSTEAD HERTFORDSHIRE AL4 8RP					Date of any change.
Date of Birth:- 26/02/40 Nat:BRITISH Occ:CHAIRMAN & MANAGINGD					
If this person has ceased to be di state when.	irector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pr	evious directorships.				
					
Particulars. CHRISTOPHER LAWRENCE		Day	Month	Year	Date of any change.
NATHAN THE COTTAGE CHURCH LANE RECTORY END GRAVELEY HERTFORDSHIRE SG4 7LU					
Date of Birth:- 16/10/40					
Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be di state when.	rector, please	Day (Month	Year	Date of resignation.
Show any relevant current and pr	evious directorships.	••••••			
Particulars.		Day	Month	Year	Date of any change.
MARTIN RICHARD OLIVE SOUTHLANDS GREENROYD AVE HALIFAX WEST YORKSHIRE HX3 OJN	NUE				Date of any change.
Date of Birth:- 22/02/44 Nat:BRITISH Occ:MANAGING DIRECTOR					
If this person has ceased to be di state when.	rector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre-	evious directorships.				

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

Directors - Continueu	Day Month Year
Particulars.	
MARTIN MACALPINE RICKARDS	Date of any change.
SANDHURST LODGE FARM AMBARROW LANE SANDHURST CAMBERLEY	
SURREY GU17 8JF	
Date of Birth:- 07/02/48	
Nat:BRITISH Occ:MANAGING DIRECTOR	Day Mark V
If this person has ceased to be director, please state when.	Oli Ole and Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
TIMOTHY MARK WEBB 6 OAK PIECE	
WELWYN HERTFORDSHIRE AL6 OXE	
Date of Birth:- 19/03/49 Nat:BRITISH	
Occ: MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year O1 01697 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 00303386 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. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	_100	issued multiplied by nominal value per share)		
	Totals	100	<u>t100</u>		
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. The last full members list was at 25/04/96	There were no ch	nanges in the pe	Please mark the appropriate box.		
	A list of changes 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 N		^ Secretary/Director *		
i certify that the information given in this return is true to the best of my knowledge and belief.	Dateto. 6.	৭ 7	*(delete as appropriate)		
I enclose the fee of £ 15.					
Cheques should be made payable to Companies House.	This return includes continuation shee (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?	PICON LTD GUEENSHOU SSISU LINCO LONDON	Postcode	WCON 3UJ		
PAGE 6	relephone CI	1 2313303	Ext		