

# 363a

Please complete in typescript, or in bold black capitals.

CHFP055

**Annual Return** 

475170

Par S

026085

Company Number

Company Name in full

SCREEN PRINTING ASSOCIATION (UK) LIMITED

Date of this return (See note 1)

The information in this return is made up to

| D | ay | Mo | nth | Year |   |   |   |  |  |  |
|---|----|----|-----|------|---|---|---|--|--|--|
| 2 | 0  | 0  | 2   | 2    | 0 | 0 | 0 |  |  |  |

## 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.

| D | ау | Мо | nth | Year |   |   |   |  |  |
|---|----|----|-----|------|---|---|---|--|--|
| 2 | 0  | 0  | 2   | 2    | 0 | 0 | 1 |  |  |

**Association House** 

RH2 9BL

## Registered Office (See note 3)

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

Postcode

7a West Street

Reigate

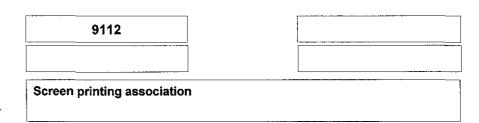
Surrey

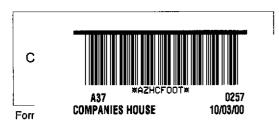
# Principal business activities

(See note 4)

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.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of members (See note 5)  | Registered Office  |
|---|--|
| If the register of members is not kept at the registered office, state here where it is kept.                                       |  |
|   |  |
| Post town   |  |
| County / Region   | Postcode   |
| Register of Debenture holders   | Registered Office  |
| (See note 6)  If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. |  |
| Post town   | 1  |
| County / Region   | Postcode   |
| Company type (See note 7)   | <u> </u>   |
| Public limited company  |  |
| , ,   |  |
| Private company limited by shares   |  |
| Private company limited by guarantee without share capital  | ✓  |
| Private company limited by shares exempt under section 30   | Please mark the appropriate box  |
| Private company limited by guarantee exempt under section 30  |  |
| Private unlimited company with share capital  |  |
| Private unlimited company without share capital   |  |
| Company Secretary (See notes 8)   | Details of a new company secretary must be notified on form 288a.  |
| (Please photocopy this area to provide Name * Style / Title   | * Honours etc  |
| details of joint secretaries). Forename(s)  | Charles Michael Geoffrey   |
| Surname   | Turner   |
| * Voluntary details. Previous forename(s)   |  |
| Previous surname(s)   | A STATE OF THE STA |
| Address   | Shippen Hill   |
|   | Ewhurst  |
|   |  |
| Usual residential address must be Post town   | Cranleigh  |
| given. In the case of a   |  |
| registered or principal   |  |
| office address. Country   | v  |

| Please list directors in                      |        | tical order.     | Details of new director   | rs must be notifi  | ed on fo    | orm 288a    | l <b>.</b> |   |  |  |  |
|---|--------|------------------|---------------------------|--|-------------|-------------|------------|---|--|--|--|
| Na  | me     | * Style / Title  |                           |  | Day         | Month       | Year       | r                                       |  |  |  |
|   |        | * Honours etc    |                           | Date of birth  | 1 8         | 0 5         | 1 9 4      | 4   6                                   |  |  |  |
|   |        | Forename(s)      | Lascelle Augustus         |  | <u> </u>    |             | <u> </u>   |   |  |  |  |
|   |        | Surname          | Barrow                    |  |             |             |            | ======================================= |  |  |  |
|   | Previo | ous forename(s)  |                           |  | •           |             |            |   |  |  |  |
|   |        | ous surname(s)   |                           |  |             |             |            |   |  |  |  |
| Ad  | ldress |                  | The Brake                 |  |             |             |            | <u> </u>                                |  |  |  |
|   |        |                  | Wilderness Road           | The second secon | <del></del> |             |            | <u></u>                                 |  |  |  |
| Usual residential                             |        |                  |                           |  |             |             |            |   |  |  |  |
| address must be given. In the case of a       |        | Post town        | Chislehurst               |  |             |             |            |   |  |  |  |
| corporation, give the registered or principal |        | County / Region  | Kent                      | t Postcode   |             |             |            |   |  |  |  |
| office address.                               |        | Country          |                           | British  |             |             |            |   |  |  |  |
|   | Busin  | ess occupation   | Managing Director         |  |             |             |            |   |  |  |  |
|   | Othe   | er directorships | (See continuation sheet). |  |             |             |            |   |  |  |  |
| * Voluntary details.                          |        |                  |                           |  |             |             |            |   |  |  |  |
| Na  | ıme    | * Style / Title  |                           |  | Day         | Month       | Year       | Г                                       |  |  |  |
|   |        | * Honours etc    |                           | Date of birth  | 1 7         | 0   3       | 1   9   5  | 5   4                                   |  |  |  |
|   |        | Forename(s)      | Michael John              |  |             |             |            |   |  |  |  |
|   |        | Surname          | Charlton                  |  |             |             |            |   |  |  |  |
|   | Previo | ous forename(s)  |                           |  |             |             |            |   |  |  |  |
|   | Previ  | ous surname(s)   |                           |  |             |             |            |   |  |  |  |
| Ad  | ldress |                  | Summer Cottage            |  |             |             |            |   |  |  |  |
|   |        |                  | The Green                 |  |             |             |            |   |  |  |  |
| Usual residential                             |        |                  | Haunton                   |  |             |             |            |   |  |  |  |
| address must be given. In the case of a       |        | Post town        | Nr Tamworth               |  |             |             |            |   |  |  |  |
| corporation, give the registered or principal |        | County / Region  | Staffs                    | Р  | ostcode     | BT9 9HL     | •          |   |  |  |  |
| office address.                               |        | Country          |                           | Nat  | ionality    | ity British |            |   |  |  |  |
|   | Busin  | ess occupation   | Director                  |  |             |             |            |   |  |  |  |
|   | Othe   | er directorships | (See continuation sheet). |  |             |             |            |   |  |  |  |

| Issued share capital (See note 9)  | Class  | Number of  | Aggregate   |
|--|--|--|---|
| Enter details of all the shares in issue at the date of this return.   | (e.g. Ordinary/Preference)   | shares issued                                      | Nominal Value (i.e Number of shares issued multiplied by nominal value per share) |
|  |  |  |   |
|  |  |  |   |
|  |  |  |   |
|  |  |  |   |
| L  | Totals   |  |   |
| List of past and present member<br>(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns (see note 10) | There were no changes in the   | ne period on paper                                 | in another format   |
|  | A list of changes is enclosed  A full list of members is enclo                                     |  |   |
| Elective resolutions<br>(Private companies only)<br>(see note 11)  | If at the date of this return ar<br>annu   | n election is in force to<br>ual general meetings, | mark this box dispense with   |
| Certificate<br>Sign  | certify that the information of knowledge and belief.  | given in this return is t                          |   |
| † Please delete as appropriate.  | † a director / <del>secretary</del>  |  |   |
| When you have signed the return sen with the fee to the Registrar of Compa Cheques should be made payable to Companies House.  | ומתוומתו תזווזבו פותו  | s 3 co   | ontinuation sheets.   |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.              | Goodman Jones<br>Chartered Accountants<br>29/30 Fitzroy Square<br>London<br>W1P 6LQ<br>DI/4137/RCM |  |   |

| Please list directors in alphabetical order.  |        |                  | Details of new directors must be notified on form 288a. |          |          |           |     |            |           |                |    |     |   |  |
|---|--------|------------------|---|----------|----------|-----------|-----|------------|-----------|----------------|----|-----|---|--|
|   |        | * Style / Title  |   |          |          | Day       |     | Month      |           |                | Υe | ear |   |  |
|   |        | * Honours etc    |   | Date of  | birth    | 2         | 5   | 0          | 3         | 1              | 9  | 3   | 6 |  |
|   |        | Forename(s)      | Brian   |          |          | l <u></u> |     | <u> </u>   |           |                |    |     |   |  |
|   |        | Surname          | Lewis   |          | MINE NO. |           |     |            |           | Andrew Andrews |    |     |   |  |
|   | Previ  | ous forename(s)  |   |          |          |           |     | ,          |           |                |    |     |   |  |
|   | Prev   | ious surname(s)  |   |          |          |           |     |            |           |                |    |     |   |  |
| Address                                       |        |                  | 69 Marlborough Drive                                    |          |          |           |     |            |           |                |    |     |   |  |
| Usual residential                             |        |                  |   |          |          |           |     |            |           |                |    |     |   |  |
| address must be given. In the case of a       |        | Post town        | Burgess Hill  |          |          |           |     | · · · ·    |           |                |    |     |   |  |
| corporation, give the registered or principal |        | County / Region  | West Sussex   | Postco   |          |           |     | e RH15 0ET |           |                |    |     |   |  |
| office address.                               |        | Country          |   | National |          |           |     |            | British   |                |    |     |   |  |
|   | Busir  | ness occupation  | Printer   |          |          |           |     |            |           |                |    |     |   |  |
|   | Oth    | er directorships | None  |          |          |           |     |            |           |                |    |     |   |  |
| * Voluntary details.                          |        |                  |   |          |          |           |     |            |           |                |    |     |   |  |
| Na  | me     | * Style / Title  |   |          |          | Da        | ıy  | Mon        | th        |                | Ye | ar  |   |  |
|   |        | * Honours etc    |   | Date of  | birth    | 2         | 2   | 1          | 2         | 1              | 9  | 3   | 5 |  |
|   |        | Forename(s)      | Francis Robert  |          |          |           |     |            |           |                |    |     |   |  |
|   |        | Surname          | Miller  |          |          |           |     |            |           |                |    |     |   |  |
|   | Previ  | ous forename(s)  |   |          |          |           |     |            |           |                |    |     |   |  |
|   | Prev   | ious surname(s)  |   |          |          |           |     |            |           |                |    |     |   |  |
| Ad  | ldress |                  | Greenacre   |          |          |           |     |            |           |                |    |     |   |  |
|   |        |                  | Chalk Farm Close  |          |          |           |     |            |           |                |    |     |   |  |
| Usual residential                             |        |                  | Norton Maireward  |          |          |           |     |            |           |                |    |     |   |  |
| address must be given. In the case of a       |        | Post town        | Bristol   |          |          |           |     |            | <u></u> . |                |    |     |   |  |
| corporation, give the registered or principal |        | County / Region  | on Avon Postcode BS39 4H                                |          |          |           |     | Q          |           |                |    |     |   |  |
| office address.                               |        | Country          |   |          | Natio    | onal      | ity | Britis     | :h        |                |    |     |   |  |
|   | Busii  | ness occupation  | Director  |          |          |           |     |            |           |                |    |     |   |  |
|   | Oth    | er directorships | (See continuation sheet).                               |          |          |           |     |            |           |                |    |     |   |  |

| Directors (Continu                            | ied)                 | Details of new directors i | must be notified | on fo | orm 2  | 88a.   |    |     |   |  |  |  |
|---|----------------------|----------------------------|------------------|-------|--------|--------|----|-----|---|--|--|--|
| Please list directors in                      | alphabetical order.  |                            |                  |       |        |        |    |     |   |  |  |  |
| Na  | ame * Style / Title  |                            |                  | Day   | Mon    | ear    |    |     |   |  |  |  |
|   | * Honours etc        |                            | Date of birth    | 0   2 | 0      | 6 1    | 9  | 4   | 1 |  |  |  |
|   | Forename(s)          | Ole                        |                  |       |        |        |    |     | _ |  |  |  |
|   | Surname              | Rasmussen                  |                  |       |        |        |    |     |   |  |  |  |
|   | Previous forename(s) |                            |                  |       |        |        |    |     |   |  |  |  |
|   | Previous surname(s)  |                            |                  |       |        |        |    |     |   |  |  |  |
| Ad  | ldress               | Meadowfield                |                  |       |        |        |    |     |   |  |  |  |
|   |                      | 5 The Mount                |                  |       |        |        |    |     |   |  |  |  |
| Usual residential                             |                      |                            |                  |       |        |        |    |     |   |  |  |  |
| address must be given. In the case of a       | Post town            | Dunton Bassett             |                  |       |        |        |    |     |   |  |  |  |
| corporation, give the registered or principal | County / Region      | Leicestershire             | Post             | LE17  |        |        |    |     |   |  |  |  |
| office address.                               | Country              | Nationality Danish         |                  |       |        |        |    |     |   |  |  |  |
|   | Business occupation  | Managing Director          |                  |       |        |        |    |     |   |  |  |  |
|   | Other directorships  | (See continuation sheet)   | ),               |       |        |        |    |     |   |  |  |  |
| * Voluntary details.                          |                      |                            |                  |       |        |        |    |     |   |  |  |  |
| Na  | ame * Style / Title  |                            |                  | Day   | Mon    | ıth    | Y, | ear |   |  |  |  |
|   | * Honours etc        |                            | Date of birth    | 1 9   | 0      | 6 1    | 9  | 4   | 6 |  |  |  |
|   | Forename(s)          | John                       |                  |       |        |        |    |     | _ |  |  |  |
|   | Surname              | Summerside                 |                  |       |        |        |    |     |   |  |  |  |
|   | Previous forename(s) |                            |                  |       |        |        |    |     |   |  |  |  |
|   | Previous surname(s)  |                            |                  |       |        |        |    |     |   |  |  |  |
| Ac  | Idress               | Cotswold House             |                  |       |        |        |    |     |   |  |  |  |
|   |                      | Westhorpe                  |                  |       |        |        |    |     |   |  |  |  |
| Usual residential                             |                      | Sibbertoft                 |                  |       |        |        |    |     |   |  |  |  |
| address must be given. In the case of a       | Post town            | Market Harborough          |                  |       |        |        |    |     |   |  |  |  |
| corporation, give the registered or principal | County / Region      | Leicestershire             | Post             | code  | LE16   | 9UL    |    |     |   |  |  |  |
| office address.                               | Country              |                            | Nation           | ality | Britis | ≱h<br> |    |     |   |  |  |  |
|   | Business occupation  | n Company Director         |                  |       |        |        |    |     |   |  |  |  |
|   | Other directorships  | None                       |                  |       |        |        |    |     |   |  |  |  |

| Please list directors in a                    | •      | etical order.    | Details of new directo | ers must be no | otifie | d on f   | orm 288 | a.          |     |       |   |
|---|--------|------------------|------------------------|----------------|--------|----------|---------|-------------|-----|-------|---|
| Name  |        | * Style / Title  |                        |                |        | Day      | Month   |             | Yea | ar    |   |
|   |        | * Honours etc    |                        | Date of b      | irth   | 1 3      | 0 6     | 1           | 9   | 4   6 | ; |
|   |        | Forename(s)      | Charles Michael Geo    | ffrey          |        |          |         |             |     |       |   |
|   |        | Surname          | Turner                 |                |        |          |         |             |     |       |   |
|   | Previo | ous forename(s)  |                        |                |        |          |         |             |     |       | _ |
| Previous surname(s)  Address                  |        |                  |                        |                |        |          |         |             |     | =     |   |
|   |        |                  | Shippen Hill           |                |        |          |         |             |     |       |   |
|   |        |                  | Ewhurst                |                |        |          |         |             |     |       |   |
| Usual residential                             |        |                  |                        |                |        |          |         |             | -   | =     |   |
| address must be given. In the case of a       |        | Post town        | Cranleigh              |                |        |          |         |             |     |       |   |
| corporation, give the registered or principal |        | County / Region  | Surrey                 |                | stcode | GU6 7F   | 'n      |             |     |       |   |
| office address.                               |        | Country          |                        | Nationality    |        |          |         |             |     |       |   |
|   | Busin  | ess occupation   | Company Director       |                |        |          |         |             |     |       |   |
|   | Oth    | er directorships | None                   |                |        |          |         |             |     |       | _ |
| * Voluntary details.                          |        |                  |                        |                |        |          |         |             |     | *     |   |
| Na  | me     | * Style / Title  |                        |                |        | Day      | Month   |             | Yea | ar    |   |
|   |        | * Honours etc    |                        | Date of b      | irth   | <u> </u> |         |             |     |       |   |
|   |        | Forename(s)      |                        |                |        | •••      |         |             |     |       | _ |
|   |        | Surname          |                        |                |        |          |         |             |     |       |   |
|   | Previ  | ous forename(s)  |                        |                |        |          |         |             |     | ===   |   |
|   | Prev   | ious surname(s)  |                        | ,              |        |          |         |             |     |       |   |
| Ad  | dress  |                  |                        |                |        |          |         |             |     |       |   |
|   |        |                  |                        |                |        |          |         |             |     |       | = |
|   |        |                  |                        |                |        |          |         |             |     |       | _ |
| Usual residential<br>address must be          |        | Post town        |                        |                |        |          |         |             |     |       |   |
| given. In the case of a corporation, give the |        | County / Region  |                        |                | Po     | stcode   |         |             |     |       | _ |
| registered or principal office address.       |        | Country          |                        |                | Natio  | nality   |         |             |     |       | _ |
|   | Busir  | ness occupation  |                        |                |        |          | 1       |             |     |       |   |
| Other directorships                           |        |                  |                        | ·              |        |          |         | <del></del> |     |       | = |

Company Number 475170

Company Name in full | SCREEN PRINTING ASSOCIATION (UK) LIMITED

# **Current directorships for Lascelle Augustus Barrow**

**FESPA LIMITED** 

SMALL PRODUCTS LIMITED

T J FINISHING LIMITED

## Current directorships for Michael John Charlton

BTP CRAFTSCREEN LIMITED

**CRAFTSCREEN LIMITED** 

**MARKETVISION LIMITED** 

## Current directorships for Francis Robert Miller

TRUMAX LIMITED

# Current directorships for Ole Rasmussen

**Autosigns Holdings Plc** 

**Autosigns Limited** 

**Retail Site Enhancement Limited**