

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

JMA *JA2LV7AS* 509

COMPANIES HOUSE 23/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98
If this information requires amendment use the spaces

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 0	0 4	9 8	

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.

KAY STREET OPENSHAW MANCHESTER M11 2XX

opposite.

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.



Annual Return

of company number 00635275

company name
K2 GRAPHICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

605105

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
	1 1	1

1		

00635275 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 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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DODUCE	
RODNEY WHELDRICK	<u> </u>
19 GATEHEAD BANK	***************************************
MARSDEN	
HUDDERSFIELD	••••••
WEST YORKSHIRE HD7 6LE	••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEVAN	
COLEMAN	
BELLACASA PRESTBURY ROAD	•••••••••••••••••••••••••••••••••••••••
WILMSLOW	•
CHESHIRE SK9 2LJ	

Date of Birth:- 23/01/47	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00635275 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars. RICHARD	Date of any change.
HUSBAND	***************************************
1 ALDERWOOD FOLD	
LEES OLDHAM	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
OL4 5RW	~ / }
Date of Birth:- 19/12/56	
Nat:BRITISH	
Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave and making at	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
	Date of any change.
KEVIN NEWTON	
ILLINGWORTH	
GRETNA 2 DAYLESFORD ROAD CHEADLE	
CHESHIRE SK8 1LF	
•	
Date of Birth:- 14/08/60	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausanian	<u> </u>
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	The state of any onlinge.
NO MODE DIDECTORS ADDITIONS	***************************************
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 200	
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.

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			•
00635275 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	123,000	123,000
	PREFERENCE	1,000	1,000
	Totals	124,000	194,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclos	sed 🗸
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, <i>mark this box</i> .			
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	S DX	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 231	6198	*(delete as appropriate)
I enclose the fee of £15.	This return i	includes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter num	u have completed
	Q WHE	LDRICK	
To whom should Companies House direct any			PENSHAW.
enquiries about the information shown in this return?>		MESTER	
	•••••		de Mil 2XX
	Telephone	0161 274	Ext 2228,

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIG! OF PAGE ARD PRESERT MEMBERS	SOUEDOFE IO LOUIS 303			
Company Number: 00635275 Company Name: K2 GRAPHICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	currently held	Number Registration of Transfer	Remarks	
K2 DIRECT MAIL LTD				
RAY STREET				
MANCHESTER		·		
MILZXX				
ORDINACH SHACKS	123000			
POSETHOLINE SHADES.	1,000			
		·		
			• • • • • • • • • • • • • • • • • • • 	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00635275 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of K2 GRAPHICS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held