

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 23/05/98 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	
0 9	0 6	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. TRAM ROAD PONTLLANFRAITH BLACKWOOD, GWENT NP2 2YA

Principal business activities (See note 4)

Trade classification is 2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

Annual Return

of company number

00939885

company name PENSORD PRESS LIMITED

company type

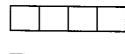
PRIVATÉ COMPANY LIMITED BY SHARES

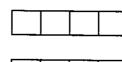
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

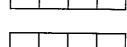
Day	Month	Year	

Day	Month	Year	
		1	

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If the information shown needs amendment, give 00939885 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at CHRIST CHURCH, COSWAY STREET LONDON NWI SNJ ASPEN HOUSE CIRENCESTER GLOUCESTERSHIRE GL7 2AX Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is CHRIST CHURCH I COWNAY STREET LONDON WHI SNJ kept at ASPEN HOUSE CIRENCESTER GLOUCESTERSHIRE GL7 2AX Company Secretary (See note 7) Day Month Year Date of any change. Particulars of a new secretary must be notified on form 288. MARK ANDREW ROGERS GREY ROOFS BOX MINCHINHAMPTON GLOUCESTERSHIRE GL6 9HD Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month

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

NICKLEBY BERNAYS 79 THE CAUSEWAY STEVENTON ABINGDON OXFORDSHIRE OX13 6SQ

Date of Birth: - 05/06/45

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Month Year Day

Date of any change.

Date of resignation.

00939885	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
WILLIAM LITTLEFORD 1 ASTON PLAZA 1515 BROADWAY NEW YORK	Date of any change.			
USA				
Date of Birth:- 26/09/15 Nat:AMERICAN Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
STEPHEN LLOYD	Date of any change.			
57 CAERBRYN PENTWYNMAWR				
NEWBRIDGE NEWPORT				
GWENT NP1 4EL				
WALES				
Date of Birth:- 19/01/54				
Nat:BRITISH Occ:PRINTING				
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.			
WILLIAM FREDERICK ALFRED POOLE				
19 WORLEBURY PARK ROAD WESTON SUPER MARE AVON BS22 9SA				
Date of Birth:- 14/08/36 Nat:BRITISH				
Occ:SALES DIRECTOR				
If this person has accord to be discount.	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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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.
IAN VINALL BURY HILL FARM ALDERWASLEY DERBY DE4 4EA	
Date of Birth:- 21/08/49 Nat:BRITISH OCC: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.	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.	
Particulars.	Day Month Year
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.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	5		
Particulars.	Day Month Year		
	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.			
,			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
Market and the second	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State When.			
Show any relevant current and previous directorships.			
The state of the s	Day Month Year		
Particulars.	· · · · · · · · · · · · · · · · · · ·		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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If this person has ceased to be director, places	Day Month Year		
If this person has ceased to be director, please state when.			
	Day Month Year Date of resignation.		

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) OLONARM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) E30 1000
	Totals	600,000	£30,000
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. The last full members list was at 09/06/97	There were no c	changes in the peri	Please mark the appropriate box.
	A list of change		not on paper
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.			
To whom should Companies House direct any enquiries about the information shown in this return?		HURCH, COSW	RSPEN GROUPPLU MY STREET NWI SNJ
	Telephone ()	71 262 2622	Ext 8734