



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 27/09/94

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
14	10	94

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.

8 ST. ANDREWS WAY
DEVONS ROAD
BROMLEY-BY-BOW
LONDON E3 3PB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING

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

00950118 - £114.00 (4)

001813

£32.00 x 3

£18.00 x 1

363s

Annual Return

of company number 00950118

L

company name
AUGUSTUS MARTIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00950118

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

BARRIE MARTIN
DIX
LAURESTON PARK DRIVE
HARROW WEALD
HARROW
MIDDLESEX HA3 6RN

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

LASCELLE AUGUSTUS
BARROW
5 KEEPIER WHARF
NARROW STREET
LONDON
E14

Day Month Year
Date of any change.

Date of Birth:- 18/05/46
Nat:BRITISH
Occ:PRINTER

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

Day Month Year
Date of resignation.

Other directorships.

MANAGERS LTD. IS FINISHING LTD.
STAFF PRODUCTS LTD. GILBERT BROS LTD.

00950118

Directors - continued

Particulars.

MELODY SHARON
BARROW
8 ST ANDREWS WAY
LONDON
E3 3PB

Date of Birth:- 09/08/50
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ADELE
DIX
LAURESTON PARK DRIVE
HARROW WEALD
HARROW
MIDDLESEX HA3 6RN

Date of Birth:- 05/01/47
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRIE MARTIN
DIX
LAURESTON PARK DRIVE
HARROW WEALD
HARROW
MIDDLESEX HA3 6RN

Date of Birth:- 07/04/47
Nat:BRITISH
Occ:PRINTER

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

Other directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MANAGERS LTD TO FINISHING LTD
SMALL PRODUCTS LTD BILLBANK LTD

00950118

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

Secretary/Director *
(delete as appropriate)I enclose the fee of **£18.**

Date 23-1-95

Cheques should be made payable
to **Companies House.**This return includes ONE 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?

ASHTON HART DAVID LEE
TERESA GAVIN HOUSE
WOODFORD AVENUE, WOODFORD
GREEN, ESSEX Postcode IG8 8FB

Printed on
Recycled Paper

Telephone (0181) 551-2323 Ext

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]