



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1199129

Company Name in full

LOWNDES LAMBERT GROUP LIMITED



* F288AE60 *

Date of Appointment Day Month Year 14 06 1996 + Date of Birth Day Month Year 27 06 1948

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

ALAN GORDON

Surname

JONES

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

17 JOHN MORGAN CLOSE

Post town

HOOK

Postcode

RG27 ORP

County / Region

HAMPSHIRE

Country

+Nationality

BRITISH

+Business occupation

PERSONNEL DIRECTOR

+Other directorships
(additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Al Jones

Date

14.6.96

A serving director, secretary etc must sign the form below.

Signed

J. Jones
CORPORATE

Date

14.6.96

* Voluntary details.
† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

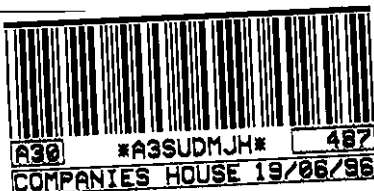
LOWNDES LAMBERT GROUP HOLDINGS PLC, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel 0171-560 3000 X 3520

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

1199129

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PENDLE PRINT LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 1996

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Alliott, Rawkins & Holden
Chartered Accountants
88-96 Market Street West
PRESTON
PR1 2EU



ACCOUNTANTS' REPORT

TO THE MEMBERS ON THE UNAUDITED ACCOUNTS OF PENDLE PRINT LIMITED

The following reproduces the text of the report prepared for the purposes of Section 249A(2) Companies Act 1985 in respect of the company's annual accounts from which the abbreviated accounts set on pages 2 to 5 have been prepared:-

"We report on the accounts for the year ended 30 April 1996 set out on pages 4 to 10.

Respective Responsibilities of Directors and Reporting Accountants

As described on page 6 the company's directors are responsible for the preparation of the accounts, and they consider that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

Basis of Opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

Opinion

In our opinion :-

- a. the accounts are in agreement with those accounting records kept by the company under section 221 of the Companies Act 1985.
- b. having regard only to, and on the basis of, the information contained in those accounting records :-
 - (i) the accounts have been drawn up in a manner consistent with the accounting requirements specified in section 249 C (6) of the Act; and
 - (ii) the company satisfied the conditions for exemption from an audit of the accounts for the year specified in section 249 A (4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 249 B (1)."

Alliott Rawkins + Holden

Alliott, Rawkins and Holden
Chartered Accountants
88-96 Market Street West
Preston
PR1 2EU

14 JUN 1996

PENDLE PRINT LIMITED

BALANCE SHEET

AS AT 30 APRIL 1996

	Notes	1996 £	1995 £
FIXED ASSETS			
Tangible assets	4	11395	13501
CURRENT ASSETS			
Stocks		5483	3081
Debtors		48541	50919
Cash at bank and in hand		5341	4038
		<hr/>	<hr/>
		59365	58038
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		<hr/>	<hr/>
		59414	63955
		<hr/>	<hr/>
NET CURRENT LIABILITIES		(49)	(5917)
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		11346	7584
		<hr/>	<hr/>
CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	3	-	(2027)
		<hr/>	<hr/>
		11346	5557
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		11246	5457
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		11346	5557
		<hr/>	<hr/>

The balance sheet continues on page 3.

PENDLE PRINT LIMITED

BALANCE SHEET Continued

AS AT 30 APRIL 1996


We confirm that :-

1. In our opinion the company is entitled to the exemption conferred by subsection 2 of Section 249A of the Companies Act 1985 from the requirement to have the accounts audited;
2. No notice has been deposited under subsection 2 of Section 249B of the Companies Act 1985 in relation to the accounts for the financial year;
3. We acknowledge our responsibility for :-
 - a. ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
 - b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

In preparing these accounts :

- (a) Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985 entitling us to deliver abbreviated accounts. We have done so on the grounds that the company is entitled under Sections 246 and 247 of the Companies Act 1985 to the exemptions conferred by Section A of Part III of Schedule 8 to that Act as a small company.
- (b) Advantage has been taken of the exemptions conferred by Part I of Schedule 8 of the Companies Act 1985 applicable to small companies on the grounds that the company is entitled to the benefits of those exemptions by virtue of Section 246 of the Companies Act 1985 as it falls to be treated as a small company in accordance with the provisions of Section 247 of the Companies Act 1985.

On behalf of the Board


.....
J R Brown
Director

14 JUN 1996
Approved by the Board on

1. ACCOUNTING POLICIES

Basis of preparation of accounts

The financial statements have been prepared under the historical cost convention.

Turnover

Turnover comprises the invoiced value of goods and services supplied by the company net of value added tax and trade discounts.

Tangible fixed assets and depreciation

- * Tangible fixed assets are depreciated at the following annual rates to write off the cost of the assets over their estimated useful lives :

Motor vehicles	25% reducing balance
Plant and equipment	20% reducing balance
Computer equipment	25% straight line

Stocks

Stock and work-in-progress are stated at the lower of cost and net realisable value.

Deferred taxation

Provision is made for deferred taxation using the liability method on all timing differences that are expected to reverse in the foreseeable future.

Leasing and hire purchase

Fixed assets acquired under finance leases or financed by hire purchase are treated as if they had been purchased outright. Appropriate provisions are made for depreciation and the capital element of future instalments is included under creditors.

Rentals under operating leases are charged to profit and loss account as they fall due.

Pensions

The company makes payments to defined contribution pension schemes on behalf of the directors. The pension charge in the profit and loss account represents amounts paid to the schemes by the company during the year.

2. SHARE CAPITAL

	Authorised		Allotted and fully paid	
	1996	1995	1996	1995
	£	£	£	£
Ordinary shares of £1 each	10000	10000	100	100
	_____	_____	_____	_____

PENDLE PRINT LIMITED

NOTES TO THE ACCOUNTS Continued

30 APRIL 1996

3. CREDITORS: AMOUNTS FALLING DUE
AFTER MORE THAN ONE YEAR

	1996	1995
	£	£
Instalments falling due within five years :-		
Hire purchase	1738	5502
• Less repayments due within twelve months	1738	3475
	<hr/>	<hr/>
•	-	2027
	<hr/>	<hr/>

The company's hire purchase liabilities are secured by motor vehicles.

4. TANGIBLE FIXED ASSETS

	Total
	£
Cost	
At 1 May 1995	23724
Additions	1616
	<hr/>
At 30 April 1996	25340
	<hr/>
At 1 May 1995	10223
Charge for year	3722
	<hr/>
At 30 April 1996	13945
	<hr/>
Net book value	11395
	<hr/>