



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AGIT0DUB\* 12  
COMPANIES HOUSE 11/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95

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
08	08	95

**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.

CAXTON HOUSE  
OLD STATION ROAD  
LOUGHTON  
ESSEX IG10 4PE

**Principal business activities** (See note 4)

Trade classification is  
4899 OTHER PRINTING

BB £18  
101365

363s

**Annual Return**

of company number 01294885

X

company name  
METLOC PRINTERS LIMITED

company type  
PRIVATE 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


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

**Register of members** (See note 5)

01294885

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

18 FOREST ROAD  
LOUGHTON  
ESSEX  
IG10 1DX

**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.

VALERIE  
METCALFE  
56 STATION ROAD  
LOUGHTON  
ESSEX IG10 4NX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

CHRISTOPHER WILLIAM  
JOSE  
THE HOP KILN THE STREET  
PUTTENHAM  
GUILDFORD  
SURREY GU3 1AU

Day Month Year

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Date of any change.

Date of Birth:- 14/03/38  
Nat:BRITISH  
Occ:OIL EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01294885

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

Particulars.

DAVID JOHN  
METCALFE  
56 STATION ROAD  
LOUGHTON  
ESSEX IG10 4NX

Date of Birth:- 01/10/35  
Nat:BRITISH  
Occ:PRINTER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

H G D LITHO (TO 6.12.94)  
LTD

Particulars.

SARAH KATHLEEN  
METCALFE  
35 FOREST ROAD  
LOUGHTON  
ESSEX IG10 1EE

Date of Birth:- 12/06/69  
Nat:BRITISH  
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

STEPHEN JAMES  
METCALFE  
22 ROUNDMEAD AVENUE  
LOUGHTON  
ESSEX IG10 1QB

Date of Birth:- 09/01/66  
Nat:BRITISH  
Occ:PRINT PRODUCTION

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

H G D LITHO LTD (TO 6.12.94)  
BELTS & BRACES LTD (TO 24.9.91)

**Directors - continued**

01294885

Particulars.

VALERIE  
METCALFE  
56 STATION ROAD  
LOUGHTON  
ESSEX IG10 4NX

Date of Birth:- 02/04/42  
Nat:BRITISH  
Occ:PRINT PRODUCTION

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

Show any relevant current and previous 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.

H G D LITHO LTD (TO 6.12.94)

Particulars.

MALCOLM FRANK  
TROWBRIDGE  
33 WARRINGTON GARDENS  
HORNCHURCH  
ESSEX RM11 2AQ

Date of Birth:- 04/03/44  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01294885

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01294885

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,500	3,500
<b>Totals</b>	<b>3,500</b>	<b>£3,500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

*X* *Valerie Hetherington*

Secretary/Director \*

\*(delete as appropriate)

Date 9.8.95

This return includes 1 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?

COOPER PAUL  
CHARTERED ACCOUNTANTS  
18 FOREST ROAD  
LOUGHTON  
ESSEX IG10 1DX  
TEL: 081 508 8214

Postcode

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01294885		Account of Shares		
Company Name: METLOC PRINTERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
DAVID JOHN METCALFE				
56 STATION ROAD, LOUGHTON, ESSEX IG10 4NX		900		
MRS VALERIE METCALFE				
56 STATION ROAD, LOUGHTON, ESSEX IG10 4NX		900		
CHRISTOPHER WILLIAM JOSE				
THE HOP KILN, THE STREET,				
PUTTENHAM, SURREY GU3 1AU		500		
STEPHEN JAMES METCALFE				
22 ROUNDMEAD AVENUE, LOUGHTON,				
ESSEX IG10 1QB		480		
MISS SARAH KATHLEEN METCALFE				
35 FOREST ROAD, LOUGHTON, ESSEX IG10 1EE		480		
MISS EMMA VICTORIA METCALFE				
23 WINDSOR COURT, PARKVIEW ROAD,				
ST ALBANS, HERTS AL1 5TT		240		
		3,500		

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]