



Companies House

— for the record —

Company Name

METLOC PRINTERS LIMITED

363s Annual Return

Ben 15
708738

Company Type

Private Company Limited By Shares

Company Number

1294885

Information extracted from
Companies House records on
24th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1294885/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Caxton House
Old Station Road
Loughton
Essex IG10 4PE**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
18 Forest Road
Loughton
Essex
IG10 1DX**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2222	Printing not elsewhere classified

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah Kathleen METCALFE Address 160 Forest Road Loughton Essex IG10 1EE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Kathleen METCALFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher William JOSE Address 2N Cedar Lodge Lythe Hill Park Haslemere Surrey GU27 3TD Date of birth 14/03/1939 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher William JOSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sarah Kathleen METCALFE Address 160 Forest Road Loughton Essex IG10 1EE Date of birth 12/06/1969 Nationality British Occupation Production Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Kathleen METCALFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen James METCALFE Address 54 Station Road Loughton Essex IG10 4NX Date of birth 09/01/1966 Nationality British Occupation It Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen James METCALFE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Valerie METCALFE Address 56 Station Road Loughton Essex IG10 4NX Date of birth 02/04/1942 Nationality British Occupation Managing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Valerie METCALFE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dawn Lorraine RIBNELL Address 69 Crown Street Brentwood Essex CM14 4BD Date of birth 02/08/1965 Nationality British Occupation Managing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>MARKETING Dir</u> Date of change ____ / ____ / ____ Date Dawn Lorraine RIBNELL ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Malcolm Frank TROWBRIDGE

Address
33 Warrington Gardens
Hornchurch
Essex
RM11 2AQ

Date of birth 04/03/1944

Nationality British

Occupation Sales Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm Frank TROWBRIDGE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,500 Aggregate Nominal Value of issued shares £3,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,500 Total Nominal value of shares issued £3,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher William JOSE Address The Hop Kiln 98 The Street Puttenham Guildford Surrey GU3 1AU Shares held Class Ordinary	Number 500	Name Address 2N CEDAR LODGE LYTHE HILL PARK HASLEMERE SURREY UK Postcode G U 2 7 3 T D Shares held Class Number 	Shares transferred by Christopher William JOSE Class Number Date of transfer 	 	 	
> Shareholder Name Miss Emma Victoria METCALFE Address 23 Windsor Court Parkview Road St Albans Herts AL1 5TT Shares held Class Ordinary	Number 240	Name EMMA VICTORIA WATSON Address 41 BELL VIEW ST ALBANS HERTFORDSHIRE UK Postcode A L 4 L 0 S Q Shares held Class ORDINARY Number 440	Shares transferred by Miss Emma Victoria METCALFE Class Number Date of transfer 	 	 	
> Shareholder Name Sarah Kathleen METCALFE Address 160 Forest Road Loughton Essex IG10 1EE Shares held Class Ordinary	Number 480	Name Address UK Postcode Shares held Class ORDINARY Number 880	Shares transferred by Sarah Kathleen METCALFE Class Number Date of transfer 	 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen James METCALFE		Name		Shares transferred by Stephen James METCALFE		
Address 22 Roundmead Avenue Loughton Essex IG10 1EE		Address				
		54 STATION ROAD				
		LOUGHTON				
		ESSEX				
UK Postcode		I G 1 0 4 N X				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	480	ORDINARY	880			__/__/__
				__/__/__		
> Shareholder Name Mrs Valerie METCALFE		Name		Shares transferred by Mrs Valerie METCALFE		
Address 56 Station Road Loughton Essex IG10 4NX		Address				
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1800	ORDINARY	800	ORDINARY	1000	12/02/1998
				__/__/__		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Vahine Nehalfe
(Director / Secretary)

Date

09 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
8/8/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
