



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



A40 *AVQAD80E* 575
COMPANIES HOUSE 12/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/98
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 8	0 8	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CAXTON HOUSE
OLD STATION ROAD
LOUGHTON
ESSEX IG10 4PE

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Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

363s

BC/EIS/704555

Annual Return

of company number 01294885

X

company name
METLOC PRINTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

SARAH KATHLEEN
METCALFE
~~35 FOREST ROAD~~
LOUGHTON
ESSEX IG10 1EE

160 Forest Road

Day Month Year

01 04 98

Date of any change.

160 Forest Road
Loughton
Essex IG10 1EE

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.

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

Day Month Year

30 01 98

Date of any change.

2N CEDAR LODGE
LYTHE HILL PARK
HASLEMERE
SURREY
GU27 3TD

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

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

STEPHEN JAMES
METCALFE
~~22 ROUNDHEAD AVENUE~~ 54 STN
LOUGHTON
ESSEX IG10 4NX

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
04	04	97

Date of any change.

54 STATION ROAD
LOUGHTON
ESSEX
IG10 4NX

Day	Month	Year

Date of resignation.

HGD LITHO (TO 6.12.94)

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HGD LITHO (TO 6.12.94)

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

Directors - continued

Particulars.

DAWN LORRAINE
RIBNELL
71 CROWN STREET
BRENTWOOD
ESSEX CM14 4BD

Day Month Year

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Date of any change.

69 CROWN STREET

Date of Birth:- 02/08/65
Nat:BRITISH
Occ:MARKETING MANAGER

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.

NONE

Particulars.

MALCOLM FRANK
TROWBRIDGE
33 WARRINGTON GARDENS
HORNCHURCH
ESSEX RM11 2AQ

Day Month Year

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Date of any change.

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

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.

NONE

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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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 288a.

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 288a.

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
Totals	3,500	£3,500

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 £ 15.

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

Signed Vukmi Mehalla Secretary/Director *

*(delete as appropriate)

Date 10-8-98

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: 0181 508 8214

Postcode

Telephone

Ext

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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
MRS VALERIE METCALFE					
56 STATION ROAD, LOUGHTON,					TRANSFERRED
ESSEX IG10 4NX		800	1,000	12.02.98	400 TO SJ METCALFE 400 TO SK METCALFE 200 TO EV WATSON
CHRISTOPHER WILLIAM JOSE					
2N CEDAR LODGE, LYTHE HILL PARK,					
HASLEMERE, SURREY GU27 3TD		500			
STEPHEN JAMES METCALFE					
54 STATION ROAD, LOUGHTON,					
ESSEX IG10 4NX		880	400	12.02.98	TRANSFERRED FROM V METCALFE
SARAH KATHLEEN METCALFE					
160 35 FOREST ROAD, LOUGHTON,					
ESSEX IG10 1EE		880	400	12.02.98	TRANSFERRED FROM V METCALFE
MRS EMMA VICTORIA WATSON					
147 SANDRIDGE ROAD, ST ALBANS,					
HERTFORDSHIRE AL1 4AH		440	200	12.02.98	TRANSFERRED FROM V METCALFE
		3,500			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]