



Companies House

for the record

Company Name

C.T. REPROGRAPHICS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

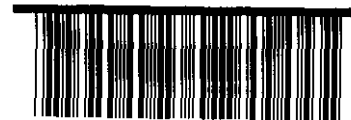
Company Number

1322024

Information extracted from
Companies House records on
8th October 1999

- > 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



A38 COMPANIES HOUSE Q417
08/01/00

Ref: 1322024/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|-------------|------|-------------------------------------|--|--|--|--|--|--|--|--|--|--|--|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>St Andrews Building 18A Slater St Liverpool L1 4BS</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5212</td><td>Other retail non-specialised stores</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC Code | Description | 5212 | Other retail non-specialised stores | | | | | | | | | | | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC CODE | Description | | | | | | | | | | | | |
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| 5212 | Other retail non-specialised stores | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary 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 Company Secretary must be notified on form 288. | Name Joseph Benedict HACKETT Address 10 Vicarage Drive London SW14 8RX | Name Address 20 PORTFIELD TERRACE RATHMUNES DUBLIN 6 IRELAND UK Postcode _ _ _ _ Date of change 23 / 07 / 1999 Date Joseph Benedict HACKETT ceased to be secretary (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. | Name David GORDON Address 16 Bowness Road Little Lever Bolton BL3 1UB Date of birth 26/04/1959 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David GORDON 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. | Name Joseph Dominick HACKETT Address 3 Stone House Gardens Stillorgan Road Dublin 4 Republic Of Ireland Date of birth 04/08/1925 Nationality Irish Occupation Company Director | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Dominick HACKETT 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> | Name Joseph Benedict HACKETT Address 10 Vicarage Drive London SW14 8RX Date of birth 21/05/1960 Nationality British IRISH Occupation Company Director | Name Address 20 FORTFIELD TERRACE RATHMUNES DUBLIN 6 IRELAND UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality IRISH Occupation _____ Date of change 27 / 03 / 2009 Date Joseph Benedict HACKETT 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> | Name Kieran John O'BRIEN Address Stafford Meols Drive Hoylake Wirral Merseyside L47 4AG Date of birth 12/08/1946 Nationality British Occupation Company Director | Name Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kieran John O'BRIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

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

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| Issued Share Capital | Class of share | Class of share |
| <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> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 100 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £100.00 | _____ |
| Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 100 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £100.00 | _____ |

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 029 2038 0801.

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 Joseph Dominick HACKETT | | Name _____ | | Shares transferred by Joseph Dominick HACKETT | | |
| Address 3 Stone House Gardens Stillorgan Road Dublin Ireland | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| Shareholder Name HOBS (DRAWING OFFICE SERVICES) | | Name _____ | | Shares transferred by HOBS (DRAWING OFFICE SERVICES) LT | | |
| Address St. Andrews Building 18 Slater Street Liverpool L1 4BS | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 99 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |

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) |
|---|--|--|---|
| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |
| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |
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| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |



Companies House

— for the record —

363s Annual Return Declaration

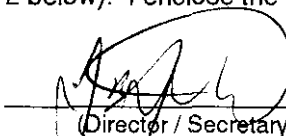
When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

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


(Director / Secretary)

Date

21 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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
24/10/1999

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 **24th October 2000** 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

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

J HACKETT

Telephone number *inc code*

Address

20 FORTFIELD TERRACE

DX number *if applicable*

RATHMINES

DX exchange

DUBLIN 6 IRELAND

Postcode
