



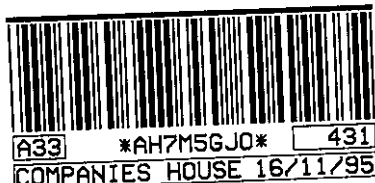
COMPANIES HOUSE

80 of 1re
349153
£108 x 6

363s

Annual Return

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



of company number 01322024

H

company name
C.T. REPROGRAPHICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95

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
24	10	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST ANDREWS BUILDING
18A SLATER ST
LIVERPOOL
L1 4BS

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8239 OTHER NON-FOOD SHOPS

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

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
REGISTERED OFFICE

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

JOSEPH BENEDICT
HACKETT
10 VICARAGE DRIVE
LONDON
SW14 8RX

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.....

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.

Day	Month	Year

Date of any change.

DAVID
GORDON
16 BOWNESS ROAD
LITTLE LEVER
BOLTON
BL3 1UB

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.....

Date of Birth:- 26/04/59
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

.....
.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOSEPH DOMINICK
HACKETT
3 STONE HOUSE GARDENS
STILLORGAN ROAD DUBLIN 4
REPUBLIC OF IRELAND

Date of Birth:- 04/08/25
Nat:YRISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships. *SEE ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

JOSEPH BENEDICT
HACKETT
10 VICARAGE DRIVE
LONDON
SW14 8RX

Date of Birth:- 21/05/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships. *SEE ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

KIERAN JOHN
O'BRIEN
STAFFORD MEOLS DRIVE
HOYLAKE
WIRRAL
MERSEYSIDE L47 4AG

Date of Birth:- 12/04/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships. *SEE ATTACHED*

Issued Share Capital (See note 8)

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)
<u>ORD</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 24/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 G. D. Francis

Secretary/Director *

*(delete as appropriate)

Date 31/10/95

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?

THE CO. SECRETARY

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

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	<u>J.D. Hackett</u>	<u>J.B. Hackett</u>	<u>K.J. O'Brien</u>	<u>Company Number</u>
C.T. Reprographics Ltd	X	X	X	01322024
Hobs (Drawing Office Services) Ltd	X	X	X	00955270
Hobs Drawing Office Services (Manchester) Ltd	X		X	01210092
Hobs (Micro Repro London) Ltd	X	X		00961212
Hobs Swallow and Hicks Ltd	X	X	X	00511368
Scale Reprographics Ltd	X	X	X	02760428