

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A33 *AH7M5GJO* 431

This form should be completed in black.

CF4 3UZ

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		
2 4	1 0	9 5		

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.

ST ANDREWS BUILDING 18A SLATER ST LIVERPOOL L1 4BS

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.

80f line 349153 £108 x 6



Annual Return

of company number 01322024	Н
company name C.T. REPROGRAPHICS LIMITED	
company type	

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 Year	_	
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		г	Day	Month	Year	1	
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01322024 Register of members (See note 5)	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				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	· · · · · · · · · · · · · · · · · · ·			
	••••••			
Compony Secretary (g. 1. g)				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200	Date of any change.			
TOCEDII DENEDICA				
JOSEPH BENEDICT HACKETT				
10 VICARAGE DRIVE				
LONDON				
SW14 8RX	••••••			

If this names has accord to be accordant.	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	,			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DAVID				
GORDON				
16 BOWNESS ROAD				
LITTLE LEVER	***************************************			
BOLTON	•			
BL3 1UB				
Date of Birth:- 26/04/59	***************************************			
Nat:BRITISH Occ:DIRECTOR				
OCC.DIRECTOR	Doy Month Von			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•••••••••••••••••••••••••••••••••••••••			
·	***************************************			
Page 2				

01322024	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
JOSEPH DOMINICK	
HACKETT	
3 STONE HOUSE GARDENS	
STILLORGAN ROAD DUBLIN 4 REPUBLIC OF IRELAND	
REPODEIC OF IRELAND	***************************************
Date of Birth:- 04/08/25	***************************************
Nat:YRISH	**
Occ: COMPANY DIRECTOR	Day Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships. SEE ATTACHED	
	•••••••••••••••••••••••••••••••••••••••
	_ Day Month Year
Particulars.	Date of any change.
•	
JOSEPH BENEDICT	***************************************
HACKETT 10 VICARAGE DRIVE	***************************************
LONDON	***************************************
SW14 8RX	
m /	
Date of Birth:- 21/05/60 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships SEE ATTACHED	***************************************
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	
Other directorships. $S \in A TTACHED$	
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01322024 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	rejerence ever		issued multiplied by nominal value per share)	
	ORD.	100	£100	
			•	
	H			
	Totals —————	100	\$100	
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			
The last full members list was at 24/10/94	on paper 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.	Signed,	g-D. Fran	Secretary/Director *	
I enclose the fee of £18.	Date 3 ///	1/90	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date	7.7		
•	This return in	ncludes / (enter numb		
	Please en	sure that you is on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	THE	Co SECR	T.ARY	

	••••••	Postcod	e	
Printed on Recycled Paper	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01322024 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the C.T. REPROGRAPHICS LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

	J.D. <u>Hackett</u>	J.B. <u>Hackett</u>	K.J. <u>O'Brien</u>	Company <u>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

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