



C O M P A N I E S H O U S E

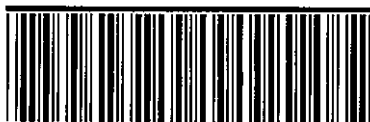
LB £15.00

363s

004606

Annual Return

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



A33 *AG79DDIE* 23
COMPANIES HOUSE 02/02/99

of company number 01338711

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company name
T J FINISHING 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 05/12/98

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
31	12	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

TERESA GAVIN HOUSE
WOODFORD AVENUE
WOODFORD GREEN
ESSEX IG8 8FB

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Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

01338711

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

BARRIE MARTIN
DIX
40 WEST HEATH ROAD
HAMPSTEAD
LONDON
NW3 7UR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

LASCELLE AUGUSTUS
BARROW
THE BRAKE
WILDERNESS ROAD
CHISLEHURST
KENT BR7 5EZ

Day Month Year

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Date of any change.

Date of Birth:— 18/05/46

Nat:BRITISH

Occ:PRINTER

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, for secretary and director particulars, the date of any change.

AUGUSTUS MARTIN LTD, THAMES GRAPHICS LTD, SMALL PRODUCTIONS LTD, PRINT PROCESSES LTD, LONDON LITHO LTD, BILLBOARD POSTERS LTD, MARKETING BY DESIGN LTD

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

Directors - continued

Particulars.

JOHN
CHAMPION
51 ST MARGARETS ROAD
WANSTEAD
LONDON E12

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/46
Nat:BRITISH
Occ:PRINT FINISHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARRIE MARTIN
DIX
40 WEST HEATH ROAD
HAMPSTEAD
LONDON
NW3 7UR

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/47
Nat:BRITISH
Occ:PRINTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AUGUSTUS MARTIN LTD, BILLBOARD POSTERS LTD, THAMES
GRAPHICS LTD, MARKETING BY DESIGN LTD, SMALL PRODUCTIONS
LTD, PRINT PROCESS LTD, LONDON LITHO LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>ORDINARY</u>	<u>3750</u>	<u>£3750</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3750</u>	<u>£3750</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 31/12/97

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 **£15.**

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

Signed

Secretary/Director*
*(delete as appropriate)

Date 22-1-99

This return includes NIL 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?----->

Postcode

Telephone

Ext