



COMPANIES HOUSE

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



A14 *ADED0TEL* 57
COMPANIES HOUSE 21/02/97

BGS
012142
230x2

363s

Annual Return

of company number 01363496

K

company name

SHOWCARD SYSTEMS RETAIL 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 06/02/97

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
21	02	97

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
20	12	97

Registered Office (See note 3)

This is the address registered by Companies House.

136 CHURCH STREET
EASTWOOD
NOTTINGHAMSHIRE
NG16 3HT

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.....
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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01363496

Register of members (See note 5)

The register is kept at

LINES HOUSE
78 HIGH STREET
STEVENAGE
HERTFORDSHIRE SG1 3DU

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

NIOWAY
HILLMAN INDUSTRIAL MARK
DARRETT 3AM
FIRE 11 53

Register of debenture holders (See note 6)

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

LINES HOUSE
78 HIGH STREET
STEVENAGE
HERTFORDSHIRE SG1 3DU

N/A

Company Secretary (See note 7)

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

HAVELOCK EUROPA PLC
136 CHURCH STREET
EASTWOOD
NOTTINGHAM
NG16 3HT

Day Month Year
Date of any change.

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.

HEW EDWARD OGILVY
BALFOUR
RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD

Day Month Year
Date of any change.

Date of Birth:- 22/02/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
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.

PETER JOHN
TAPPER
3 POUND CLOSE
LANGFORD
BIGGLESWADE
BEDFORDSHIRE SG18 9NQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/50

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN STRACHAN
WEBSTER
7 BOCLAIR ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 2AE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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)
Ordinary	100,000	£100,000
Totals	100,000	£100,000

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 paper

The last full members list was at 20/02/96

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 20. 2. 1997

This return includes 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?----->

J.S. WEBSTER

1 SANDYFORD ROAD

PAISLEY

Postcode PA3 4HP

Telephone 01387.820044 Ext