

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98

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
2 0	0 2	9 8

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.

136 CHURCH STREET EASTWOOD NOTTINGHAMSHIRE NG16 3HT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

company number 01544009

company name
HEMEL PRINTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	
i 2	012	918	

Day	Month	Year	
210	i 12	918	

l	

01544009 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 MOSSWAY HILLEND INDUSTRIAL PARK DALGETT BAY FIFE KY11 5JS					
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.	Day Month Year Date of any change.				
HAVELOCK EUROPA PLC 136 CHURCH STREET EASTWOOD NOTTINGHAM NG16 3HT					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Markh Year				
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	Day Markh West				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships. Page 2	•••••••••••••••••••••••••••••••••••••••				

01544009	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	. Day Month Year			
Particulars. JOHN STRACHAN	Date of any change.			
WEBSTER				
7 BOCLAIR ROAD				
BEARSDEN GLASGOW				
LANARKSHIRE G61 2AE	•			
,				
Date of Birth:- 06/02/38 Nat:BRITISH				
Occ:COMPANY DIRECTOR	****			
If this parson has accord to be director plane.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
<u> </u>				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
	Landan dan dan dan dan dan dan dan dan da			
V2 V2D DYNG DYNG DYNG DYNG DYNG DYNG DYNG DYN				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binactons host be notified on road 200d.				

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	But Mark M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
any research carrent and provious discoursinps.	***************************************			

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01544009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINIANY	\$0>	(200	
	Totals	500	Esos	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
·	A full list of m	nembers is enclos	ed 🔽	
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	Signed /		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (2.2	. 98	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	· -	
to Companies House.	Please ensure that you have completed all sections on this page.			
	J.S. W.			
To whom should Companies House direct any enquiries about the information shown in this		r Ross		
return?>	GLANGOL	Postcod	e 96124	
	Telephone O	1383 8200-10	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01544009	Murahar af	Particulars of shares trans-		
Company Name:	Number of shares or	last return, o	r, in the case	
HEMEL PRINTERS LIMITED	amount of		eturn,since the	
	stock held by existing		or the	
. ·	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	letarii.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
HANROCK GURSPA PLE				
136 CHURCH STREET				
CASTURES				
CASTURE HANDERS				
NGIG 3HT	500			
		·		
· · · · · · · · · · · · · · · · · · ·		·		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01544009 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the HEMEL PRINTERS LIMITED by existing company, by members at (a) persons who are still members, and date of this ate of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held