



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

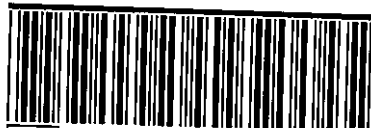
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN ♀
CARDIFF
CF4 3U2



A26 *AR8FIAEU* 649

COMPANIES HOUSE 13/10/98

COMPANIES HOUSE 05/10/98

of company number 01665842

V

company name

SIGNATURE PERSONALISED PRODUCTS (UK)
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 24/09/98

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
09	10	98



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.

OLDE FORGE HOUSE
BENT STREET ESTATE
KEARSLEY BOLTON
LANCS BL4 9DH



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Principal business activities *(See note 4)*

Trade classification is
7440 ADVERTISING



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

01665842

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

NONE

Company Secretary *(See note 7)*

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

JAMES RICHARD HOPE
WHITNEY
109 PADFIELD MAIN ROAD
HADFIELD
HYDE
CHESHIRE SK14 7ET

New

Day Month Year

2 6 0 8 9 8

Date of any change.

ANDREW ERNIE
SOUTH WORTH
9 NEW HALL LANE
HEATON
BOLTON
LANCS BL1 5LN

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

Day Month Year

2 6 0 8 9 8

Date of resignation.

Directors *(See note 7)*

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

LESLIE MAURICE
BARNETT
8 MERRION CLOSE
WOOLTON
LIVERPOOL
L25 7SY

Day Month Year

Date of any change.

Date of Birth:— 21/08/35

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.

01665842

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

Directors - continued

Particulars.

RUDI MICHAEL
PLATH
61 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE SK6 5BG

Day Month Year

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Date of any change.

Date of Birth:- 03/05/42

Nat:GERMAN

Occ:COMPANY DIRECTOR

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.

Particulars.

JAMES RICHARD HOPE
WHITNEY
109 PADFIELD MAIN ROAD
HADFIELD
HYDE
CHESHIRE SK14 7ET

Day Month Year

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Date of any change.

James Richard Hope
WHITNEY
13 CHURCH FOLD
CHARLES NORTH
HYDE
CHESHIRE SK14 6EH

Date of Birth:- 25/12/42

Nat:BRITISH

Occ:COMPANY DIRECTOR & SALES MANAGER

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.

Particulars.

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

Day Month Year

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Date of any change.

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.

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>3 000</u>	<u>£1.-</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3 000</u>	<u>£ 3000.-</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 ☐

The last full members list was at 09/10/97

on paper

not on paper

A list of changes is enclosed

has been sent

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

Paul Allen

Secretary/Director*

*(delete as appropriate)

Date

9/10/98

This return includes

(enter number)

continuation sheets.

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?----->

Company at registered office.

Postcode

Telephone *01204-573093* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01665842		Account of Shares			
Company Name: SIGNATURE PERSONALISED PRODUCTS (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Rudi Michael Plath	2000				
61 Constable Drive, Maple-Bridge,					
Stockport SK6 5BB					
Carl Michael Plath	100				
as above					
James Richard Hope Whelan	300				
13 Church Fold					
CHARLES WORTH					
HYDE					
DNES - SK14 6EH					
LESLIE MAURICE BARNETT	600				
8, MERRION CLOSE, WOODTON					
LIVERPOOL L25 7SY					
X10 MORE MEMBERS					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]