

1219 105326 K15

== Linkcheck ==
CS Company Secretary

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1703368

Company Name in full

Odessa Offset Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 03 98

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

25 03 99

Registered Office (See note 3)

Show here the address at the date of
this return.

Lynwood House

Crofton Road

Post town

Orpington

County/Region

Kent

Postcode

BR6 8QE

Any change of
registered office
must be notified
on form 287.

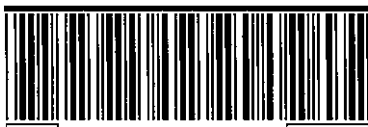
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2222

If the code number cannot be determined
give a brief description of principal activity.



A07 *A10D152K* 686
COMPANIES HOUSE 04/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Lynwood House

Crofton Road

Orpington

Kent

Postcode

BR6 8QE

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

• Voluntary details.

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Janet

Charles

80 Elmstead Lane

Chislehurst

Kent

Postcode

BR7 5EL

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Mr			Day	Month	Year	
	*Honours etc				Date of birth	13	12	42
	Forename(s)	Michael Frederick						
	Surname	Charles						
	Previous forename(s)							
	Previous surname(s)							
Address	80 Elmstead Lane							
<i>Usual residential address must be given. In the case of a corporation give the registered or principal office address.</i>	Post town	Orpington						
	County/Region	Kent	Postcode	BR7 5EL				
	Country		Nationality	British				
Business occupation	Director							
Other directorships	None							
* Voluntary details.								

Name	*Style / Title				Day	Month	Year	
	*Honours etc				Date of birth	13	02	62
	Forename(s)	Laurence Scott						
	Surname	Matthews						
	Previous forename(s)							
	Previous surname(s)							
Address	5 Redleaves Avenue							
<i>Usual residential address must be given. In the case of a corporation give the registered or principal office address.</i>	Post town	Ashford						
	County/Region	Middlesex	Postcode	TW15 1LD				
	Country		Nationality	British				
Business occupation	Sales Director							
Other directorships	None							

Issued Share Capital (See note 9)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1250	£ 1250.00
Totals	£ 1250	1250.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

M. Charles

Date

24-03-98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baxter & Co
Lynwood House

Crofton Road
Orpington

BR6 8QE

Tel 01689 877081 Ext 33

DX number

DX exchange

== Linkcheck ==
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

1703368

Company Name in full

Odessa Offset Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Janet Charles 80 Elmstead Lane, Chislehurst, Kent, BR7 5EL	Ordinary 1			
Michael Frederick Charles 80 Elmstead Lane, Orpington, Kent, BR7 5EL	Ordinary 924			
Laurence Scott Matthews 5 Redleaves Avenue, Ashford, Middlesex, TW15 1LD	Ordinary 325			