

COMPANIES HOUSE

## 363 363 8

# Annual Return

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

A36 \*AQCMXJ7L\* 250
COMPANIES HOUSE 26/08/99

company number 01732746 S

company name
ARTEB PRINTING 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 12/08/99 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_	Day Month	
3 10	018	919

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.

Year

Day	Month	Year
	i	

Month

### 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 not	e 3)
This is the address registered by	
UNIT 13 BRIND LEY RD LYON INDUSTRIAL ESTATE	STREGINAND RA
SUTTON	ı

ST HELLENS. WA9 4HY

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

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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01732746	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
Trogrator or internation (bee note 3)	particular, the date of any change.
The register is kept at	
•	
REGISTERED OFFICE	
	***************************************
	***************************************
Register of debenture holders (See note 6)	
(200 11010 0)	
Any register of debenture holders (or duplicate) is	
kept at	
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	***************************************
	***************************************
Down and Constitution of the second	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	[
	Date of any change.
BRIAN	
FAIRHURST	
90 FOLDS LANE	***************************************
ST HELENS	
MERSEYSIDE WAll 9NQ	
MERSEISIDE WAIT SNO	
	***************************************
	***************************************
•	
	Day Month Year
If this person has ceased to be secretary, please	Say Month Feat
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
101111 200.	
BRIAN	**
FAIRHURST	
90 FOLDS LANE	
ST HELENS	
MERSEYSIDE WA11 9NQ	
	***************************************
Date of Divile 11 locion	
Date of Birth:- 11/06/37	
Nat:BRITISH	
Occ:JOINT MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	L I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	
Page 2	

01732746 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Particulars. Date of any change. PETER PARISI 28 VILLIERS CRESCENT **ECCLESTON** ST HELENS MERSEYSIDE WA10 5HW Date of Birth: - 20/01/36 Nat:BRITISH Occ: JOINT MANAGING DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01732746 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)		
	020	100	1000		
	Totals	100	100		
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 not on				
The last full members list was at 30/08/97	A list of chang	ges is enclosed	on paper paper		
	A full list of n	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.		0 10			
Certificate		Sum Wy			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	8.99	Secretary/Director* *(delete as appropriate)		
i enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.		enter numbersure that you no on this pag	have completed		
	MO HA	RT			
To whom should Companies House direct any enquiries about the information shown in this return?>		S ASHTO			
	87.4G	SVS Postcode	WAIOISK		
	Tolophone		Ev+		

LIST CF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Share			
Company Number: 01732746	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or amount of	last return, or, in the case		
ARTEB PRINTING LIMITED	stock held by existing	incorporation		
	members at	(a) persons		
	date of this return.	(b) persons		
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
MR P. FARISI	50			
MRS H PARISI	22			
28 VILLIERS CRESCENT				
ECCLESTON ST. MELENS.				
MR B. FAIRHURST	12-			
MRS FAIRHURST.	1-4-			
90 FOLDS LANE				
STURGENS MERSEYSIDE.				
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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<u> </u>	Account of Shares			
Company Number: 01732746	i	Particulars o	shares trans-	
	Number of ferred since the date of the			
Company Name:	shares or		or, in the case	
ARTEB PRINTING LIMITED	amount of		eturn, since the	1
BUIED LUIMIING FINITED	stock held	incorporation	of the	
	by existing			
	members at		who are still	
	date of this	member.		Ì
	return.	(b) persons		
	_	ceased to be members.		
	Number		Date of	
	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	i ransierieu	of Transfer	
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