

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

1151

1732746

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Annual return of (note 1)

\* ARTER PRINTING LIMITED

The information in this return is as at

30 JUNE

1986

† (The date of this return note 1)

Address of registered office of the company

UNIT 7, CLOVER STREET, ST. HELENS.

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

JOHN ARTHUR SHUTTLEWORTH

Previous name(s) (note 3)

Address (notes 4 and 5)

25 SANDRINGHAM DRIVE.

SUTTON, ST. HELENS.

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRIDNORTH PLACE  
LONDON N1 1EE  
TELEPHONE 01 253 3030  
TELEX 261010



Page 1

Presenter's name address and  
reference (if any): 4284

**MAX ABRAMS & CO.**

Chartered Accountants  
Central Buildings  
77 Corporation Street  
St. Helens  
WA10 1SX

For official Use  
General Section

Post room



NAT WEST / £20 / 00047

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	John Arthur Shotton	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	25 Sandringham Drive Sutton - St. Helens	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
Flexible Packaging + Print Services			

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Edman N'Jie	Business Occupation	SRN
Previous name(s) (note 3)		Nationality	British
Address (note 5)	211 Bakers Lane Sutton - St. Helens	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Folio in register ledger containing Particulars

## Notes

1. An annual return of the company must be filed with this return of the annual return.

2. This section of charges is in section 7 of English that Act (in

3. For an individual, surname n, christian n

"Christian n, peer or peer surname, corporation

A previous if:-

(a) in the c which s

(b) it was c ago, or reached

(c) in the c British 1 by which succeed

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\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

## Summary of share capital and debentures

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1	100	ORDINARY £1
2		£
3		£

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	100 ORDINARY
2	
3	
1	100 ORDINARY
2	
3	
1	
2	NONE
3	
1	
2	NONE
3	

Amount per share

1 £  
2 £  
3 £

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	JOHN ARTHUR SWITHKORTH
2	25 SERRINGHAM DRIVE, SUTTON, ST. HELENS
3	
4	EDMAN NISIO 24 BAXTERS LANE, SUTTON, ST. HELENS
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

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### Summary of share capital and debentures continued

Amount Number Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

E NONE		
E 1	100	ORDINARY
E		
E		
E 100		
E		
E	N	O NE.
E		
E		
E	N	O NE.
E		
E N		
E O N		
E E.		

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ISSUED SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer (a) (b)			
75					
25					

2

1

7

8

6