



COMPANIES HOUSE

Bar 15413
103214

363s

Annual Return

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



A05 *AN16UEG9* 71
COMPANIES HOUSE 02/09/95

of company number 01756520

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company name
BARWELL STUDIO 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 09/08/95

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
29	08	95

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

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.

UNITS 1 AND 2
WOOD STREET
EARL SHILTON
LEICESTER. LE9 7NE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4820 PAPER ETC PACKAGING PRODUCTS

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

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

Register of members *(See note 5)*

The register is kept at

LESTER & CO
CHARTERED ACCOUNTANTS
25 STATION ROAD
HINCKLEY, LEICS

Register of debenture holders *(See note 6)*

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

LESTER & CO
CHARTERED ACCOUNTANTS
25 STATION ROAD
HINCKLEY, LEICS

Company Secretary *(See note 7)*

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

BARBARA HELEN
PICKERING
1 ST MARYS CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

MICHAEL ROBERT
PICKERING
4 ST MARYS CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PF

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED

Nat:BRITISH

Occ:DIRECTOR

6.10.74

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

TONY MICHAEL
PICKERING
LONG FOLLY COTTAGE
PEATLING PARVA
LUTTERWORTH
LEICESTERSHIRE LE17 5QA

Date of Birth:- 25/10/46
Nat:BRITISH
Occ:PRINTER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROTASTOCK LABEL SERVICE LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
£1 Shares	200	200
Totals	200	£200

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

T.M. Fulkerson

Secretary/Director

*(delete as appropriate)

Date 29.8.95

This return includes - continuation sheets.
(enter number)

**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?

LESTER & CO.

Sole Agent

28 STATION ROAD**WICKLEY, LEICS.**Postcode **LE10 1AP**

Telephone 01455 637291

Ext -



SCHEDULE TG FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]