



COMPANIES HOUSE

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



002 *ADQNH4D* 481
COMPANIES HOUSE 07/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/95

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
11	10	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 THE METRO CENTRE
ST JOHN'S ROAD
ISLEWORTH
MIDDLESEX TW7 6NJ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

First Duet.
£18.
100221.

363s

Annual Return

of company number 01866263

U

company name

C.I.C. SCREENS LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

DAVID JOHN CHRISTOPHER
CUNNINGHAM-GREEN
5 WHARFE LANE
HENLEY ON THAMES
OXFORDSHIRE RG9 2LL

Day Month Year

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 Date of any change.

DAVID JOHN CHRISTOPHER
CUNNINGHAM-GREEN
105 MONTAGU ROAD
DATCHET
BERKS
SL3 9DX

.....

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

DAVID JOHN CHRISTOPHER
CUNNINGHAM-GREEN
5 WHARFE LANE
HENLEY ON THAMES
OXFORDSHIRE RG9 2LL

Day Month Year

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 Date of any change.

DAVID JOHN CHRISTOPHER
CUNNINGHAM-GREEN
105 MONTAGU ROAD
DATCHET
BERKS
SL3 9DX

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.....

Date of Birth:- 27/06/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

Other directorships.

Directors - continued

Particulars.

VALERIE ANN
CUNNINGHAM-GREEN
5 WHARFE LANE
HENLEY ON THAMES
OXFORDSHIRE RG9 2LL

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

Day	Month	Year

Date of any change.

VALERIE ANN
CUNNINGHAM-GREEN
105 MONTAGU RD
DATCHET
Berk
SL3 9DX

Date of Birth:- 15/02/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other 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)

ORDINARY	500.00	£500.00
Totals	500.00	£500.00

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 ☒

on paper

not on
paper

The last full members list was at 11/10/94

A list of changes is enclosed ☐

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

Secretary/Director *

*(delete as appropriate)

Date 30-11-95

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?

C.I.C. SCREENS
10 The Metro Centre
St Johns Rd
Isleworth Postcode TW7 6NJ



Printed on
Recycled Paper

Telephone 0181

Ext

560 3337