

COMPANIES HOUSE

615 got 3638

Annual Return

of company number 0

02124264

H

company name

ABBEY LABELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF!
CF4 3U:

A26 *AGSMXDJX* 517 COMPANIES HOUSE 03/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/99 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	Month	Year					
215	0 11	919					

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 note 3)

This is the address registered by Companies House.

LAMDIN ROAD BURY ST.EDMUNDS SUFFOLK IP32 6NU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

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02124264	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The manipher in Land of	
The register is kept at	
REGISTERED OFFICE	••••••
·	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
	•••••
·	••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DIANE IECTEV	
DIANE LESLEY ALLUM	
THE PINES THE STREET	
HORRINGER	
BURY ST EDMUNDS	***************************************
SUFFOLK IP29 5SN	•••••

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	<u></u>
DIANE LESLEY	
ALLUM	
THE PINES THE STREET	••••••
HORRINGER BURY ST EDMUNDS	
SUFFOLK IP29 5SN	
Date of Birth:- 15/02/48	
Nat:BRITISH	***************************************
Occ: COMPANY SECRETARY	***************************************
If this person has especial to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02124264		If the information shown needs amendment, give details below and the date of any change.
Directors - continu	ed · · · ·	Day Month Year
Particulars. PETER REGINALD		Day Month real Date of any change.
ALLUM THE PINES THE STREE	т	
HORRINGER	•	•••••
BURY ST EDMUNDS SUFFOLK IP29 5SN		•
BOFFOLK 1129 35N		
Date of Birth:- 27/9 Nat:BRITISH	09/46	
Occ:PRINTER		
If this person has ceased	to be director, please	Day Month Year
state when.		Date of resignation.
Chaus any relayent auren-	t and provious diseases white	
onow any relevant curren	t and previous directorships.	

Particulars.	•	Day Month Year
		Date of any change.
NO MORE DIRECTORS -	ADDITIONAL SECRETARIES	
	E NOTIFIED ON FORM 288a.	
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		•••••
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16 16:	to be diverted where	Day Month Year
If this person has ceased state when.	to be director, please	Date of resignation.
		learning to the second
Show any relevant curren	t and previous directorships.	***************************************
Dortiouloro		Day Month Year
Particulars.		Date of any change.
NO MODE DIDECTOR	ADDITIONAL CEOPERADIES	
	ADDITIONAL SECRETARIES E NOTIFIED ON FORM 288a.	

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		Day Month Year
If this person has ceased state when.	to be director, please	Date of resignation.
state when.		
Show any relevant curren	t and previous directorships.	
Page 3		

02124264 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	2	<u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>
· · · · · · · · · · · · · · · · · · ·	Totals	2	<u>¥2</u>
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.	There were no	changes in the po	not on
The last full members list was at 25/01/97	A list of chang	es is enclosed nembers is enclos	on paper paper
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	Signed (My	
l certify that the information given in this return is true to the best of my knowledge and belief.	Date \-	2-99	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 .	Please en	(enter numbe	r) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BDO S Chartere	Suffol Suffol Suffol Payward JP33- d Accountants Tel: 0 Fax: (IPU

Telephone Ext

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

Company Number: 02124264	Number of	Particulars of ferred since	shares trans-						
		ferred since	the date of the						
Comments Name:									
Company Name:	shares or	last return, or, in the case of the first return,since the							
ABBEY LABELS LIMITED	amount of	incorporation	of the						
	stock held by existing	company, by	-, ,,,,,						
	members at	(a) persons	who are still						
	date of this	members	, and						
	return.		who have						
	Į.	ceased t	o be members.						
	Number		Date of						
Adama and address	currently	Number		Remarks					
Name and address		Transferred	Registration	Remarks					
	held		of Transfer						
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares								
Company Number: 02124264	<u></u>		shares trans-						
Company Name:	Number of		the date of the	1					
Company Name:	shares or		or, in the case eturn,since the						
ABBEY LABELS LIMITED	amount of stock held	incorporation		j					
	by existing	I .	0	1					
	members at	(a) persons	who are still	[
	date of this								
	return.	(b) persons							
	}	ceased 1	o be members.						
	Number		Date of]					
·	currently	Number		1					
Name and address		Transferred	Registration	Remarks					
	held	I ransierieu	of Transfer	į					
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