

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97 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	917

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.



Annual Return

of company number 02124264

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company name

ABBEY LABELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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Day	Month	Year

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02124264 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.			
The register is kept at LAYTON TRAIN 1 TOWN QUAY WHARF ABBEY ROAD BARKING ESSEX IG11 7BZ Register of debenture holders (See note 6)	AT REGISTERED OFFICE			
Any register of debenture holders (or duplicate) is kept at LAYTON TRAIN 1 TOWN QUAY WHARF ABBEY ROAD BARKING ESSEX IG11 7BZ	AT REDISTERED OFFICE			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
DIANE LESLEY ALLUM THE PINES THE STREET HORRINGER BURY ST EDMUNDS SUFFOLK IP29 5SN				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. DIANE LESLEY ALLUM THE PINES THE STREET HORRINGER BURY ST EDMUNDS SUFFOLK IP29 5SN	Day Month Year Date of any change.			
Date of Birth:- 15/02/48 Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year			
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 - continued	Day Month Year			
Particulars. PETER REGINALD ALLUM THE PINES THE STREET HORRINGER BURY ST EDMUNDS SUFFOLK IP29 5SN	Date of any change.			
Date of Birth:- 27/09/46 Nat:BRITISH Occ:PRINTER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. IAN ROBERT	Day Month Year Date of any change.			
MADAMS BRIAR BANK STOWMARKET ROAD WOOLPIT BURY ST EDMUNDS SUFFOLK IP30 9QS				
Date of Birth:- 20/07/48 Nat:BRITISH Occ:PRINTER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Mooth Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02124264 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)	onal es losaea	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	
	Totals	100	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	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.	X		
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	Men	- Corretory/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 ~ 3	2-97.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BDO S Charte	Bur Suffice Accountants Tel:	Ottiannir Street y St Edmunds olk. 3 IPU 01284 763311 01284 704203
	Telephone		Ext

	Account of Shares		
Company Number: 02124264	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	ľ
	amount of	of the first return, since the	
ABBEY LABELS LIMITED	stock held		•
	by existing		
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	D-14	
	currently	Number Date of	
Name and address	_	Registration	Remarks
·	held	of Transfer of Transfer	
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BURY ST EDMUNDS SUFFOLK	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 20104064	Account of Shares			
Company Number: 02124264			shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of	of the first r	eturn, since the	
ABBEY LABELS LIMITED	stock held	incorporation	of the	
	by existing	company, by	,	
		(a) persons		ł
	date of this return.	members (b) persons		
	return.		o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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