

COMPANIES HOUSE

NW 684x3

363s

Annual Retu

of company number

02231656

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company name

SHOWCARD GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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COMPANIES HOUSE 22/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/96 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		Мо	nth	Year		
	2	0	0	2	9	6

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. 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	MOLICIA	ı caı
	i	

Day	Month	Year	

Registered Office (See note 3)

This is the address registered by Companies House.

FONTANA HOUSE WORKS ROAD LETCHWORTH HERTS SG6 ILD

136 CHURCH STREET	
EASTWOOD	
NOTTINGHAMSHIRE	
NGIG 3HT	

Principal business activities (See note 4)

Trade classification is 4899 OTHER PRINTING 4960 PLASTICS PRODUCTS

3990 METAL INDUSTRIES

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

Register of members (See note 5) 02231656	If the information shown needs amendment, gived details below and, for secretary and director particulars, the date of any change.
The register is kept at LINES HOUSE 78 HIGH ST STEVENAGE HERNFORDSHIRE SG1 3DU	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)	Day Marth Vaca
Particulars of a new secretary must be notified on form 288. KATHLEEN ISOBEL COLE THE OLD VICARAGE WILLIAN HERTFORDSHIRE SG6 2AE	Day Month Year 110 11 916 Date of any change. HAVELOCK EUROPA PLC FORM 288a submitted 26/1/96
If this person has ceased to be secretary, please state when.	Day Month Year I O I 9 6 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DEREK WILLIAM BYGRAVE 135 NORTON ROAD STOTFOLD HERTFORDSHIRE SG5	Day Month Year Date of any change.
Date of Birth:- 24/11/30 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month 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.	

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	details below and the date of any change.
Directors - continued 02231656	dotalis bolow and the date of any offarigor
Particulars.	Day Month Year
Failiculais.	Date of any change.
v	1, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
KATHLEEN ISOBEL	
COLE	,
THE OLD VICARAGE WILLIAN	
HERTFORDSHIRE SG6 2AE	
Date of Birth:- 05/08/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , ,	
	Down Marth Van
Particulars.	Day Month Year
	Date of any change.
DEMER	
PETER DAY	
11 ORCHARD CLOSE	
GRAVENHURST	
BEDFORD	
BEDFORDSHIRE MK45 4JF	
Date of Birth:- 06/01/49	
Nat:BRITISH Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Positional	Day Month Year
Particulars.	Date of any change.
ANDRE	
HARROLD	
6 FOSTER CLOSE STEVENAGE	
HERTFORDSHIRE SG1 4SA	
Date of Birth:- 06/06/62	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and valouant and musicine discatorships	
Show any relevant current and previous directorships.	

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Directors - continued Particulars. RAYMOND FRANK POOL 1 CHEVENING GARDENS HOCKLEY ESSEX SS5 4UR	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 18/10/37 Nat:BRITISH Occ:COMPANY DIRECTOR	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.	Day Month Year
PETER JOHN TAPPER 3 POUND CLOSE LANGFORD BIGGLESWADE BEDFORDSHIRE SG18 9NQ	
Date of Birth:- 11/12/50 Nat:BRITISH Occ:SALES DIRECTOR	
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 appointment 1 0 1 9 6 Date of Any change JOHN MICHAEL BUDDEN
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	FORM 288a submitted 26/1/96
If this person has ceased to be director, please	Day Month Year

Show any relevant current and previous directorships.

Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	If the information shown needs amendment, give details below and the date of any change. Day Month Year appointment I 0 I 9 6 Date of key change. John Strachan Werster Form 288a submitted 26 1 96
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year appointment 1 0 1 9 6 Date of party sharings. PETER MICHAEL ASCET FORM 288a submitted 26 1 96
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year appointment 1 0 11 9 6 Date of payenhange HEW EDNARD OGILVY BALFOUR FORM 288a submitted 26 1 96
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 5	Day Month Year

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Issued Share Capital (See note 8) O2231656 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORDINARY	100,574	nominal value per share)
	Totals	100,574	£ 100,574
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. The last full members list was at 20/02/94	There were no ch	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on 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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	<u></u>	•
i enclose the fee of £18.		1.496	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		udes / (enter number) e that you hav on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	ERSKING HOW 68/73 Qu	SE	KUS NSI3 HARGE
PAGE 6	Telephone 013	1-226-7777	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36.			
Company Number: 02231656	Number of	Account of Shares Particulars of shares transferred Number of since the date of the last return,		S
Company Name:	shares or		of the first return,	•
·	amount of	since the incorp		
SHOWCARD GROUP LIMITED	stock held by existing	company, by		
	members at	(a) persons w members, a		
	date of this	(b) persons w		
	return.		e members.	
	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
	+	!		
HAVELOCK EUROPA PLC	100,574		10/1/96	Acquisition of
	1			
HAVELOCK EUROPA PLC MOSSWAY		ļ		NHOWE SHARE CAPITAL
HILLEND INDUSTRIAL PARK				Carray
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02231656 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the SHOWCARD GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held