



COMPANIES HOUSE

363s

nw 684x3
002859

Annual Return

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



A27 *AY1P7JTH* 204

COMPANIES HOUSE 13/03/96

COMPANIES HOUSE 22/02/96

of company number 02231656

M

company name
SHOWCARD GROUP 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 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	Month	Year
20	02	96

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.

FONTANA HOUSE
WORKS ROAD
LETCWORTH
HERTS SG6 1LD

136 CHURCH STREET
EASTWOOD
NOTTINGHAMSHIRE
NG16 3HT

Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING
4960 PLASTICS PRODUCTS
3990 METAL INDUSTRIES

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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)*

02231656

The register is kept at

~~LINES HOUSE~~
~~78 HIGH ST~~
~~STEVENAGE~~
~~HERTFORDSHIRE 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)*

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

KATHLEEN ISOBEL
COLE
THE OLD VICARAGE
WILLIAN
HERTFORDSHIRE SG6 2AE

Day Month Year

1 10 1 1 9 16

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

1 10 1 1 9 16

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

1 10 1 1 9 16

Date of any change.

Date of Birth:- 24/11/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

1 10 1 1 9 16

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02231656

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

Particulars.

KATHLEEN ISOBEL
COLE
THE OLD VICARAGE
WILLIAN
HERTFORDSHIRE SG6 2AE

Date of Birth:- 05/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
DAY
11 ORCHARD CLOSE
GRAVENHURST
BEDFORD
BEDFORDSHIRE MK45 4JF

Date of Birth:- 06/01/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02231656

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

Particulars.

RAYMOND FRANK
POOL
1 CHEVENING GARDENS
HOCKLEY
ESSEX SS5 4UR

Date of Birth:- 18/10/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

1	0	1	9	6
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Date of ^{appointment} ~~any change~~

JOHN MICHAEL BUDDEN

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

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Date of resignation.

Directors - continued

02231656

Particulars.

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

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

Day	Month	Year
1	0	1
1	1	9
6		6

 Date of ^{appointment}~~any change~~.

JOHN STRACHAN WEBSTER

Form 288a submitted 26/1/96

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.

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

Day	Month	Year
1	0	1
1	1	9
6		6

 Date of ^{appointment}~~any change~~.

PETER MICHAEL ASLET

Form 288a submitted 26/1/96

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.

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

Day	Month	Year
1	0	1
1	1	9
6		6

 Date of ^{appointment}~~any change~~.

HEN EDWARD OGILVY BALFOUR

Form 288a submitted 26/1/96

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02231656

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY100,574£100,574

Totals

100,574£100,574**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/02/94

on paper

not on
paper

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.

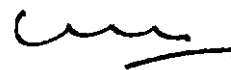
☐**Certificate**

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

20.2.96

This return includes

1

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?McGRIGOR DONALD REF KMS/NSB/HAB63ERSKINE HOUSE68/73 QUEEN STREETEDINBURGHPostcode EH2 4NF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]