

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

SRN

Please do not write in this margin

To the Registrar of Companies

(Address overleaf - Note 13)

Company number F · · · official use 2299109

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

LIM, TED GRAPHIC ATTIC

The information in this return is as at

DECEMBER

1989

t.(The date of this return note 1)

Address of registered office of the company

CLERKENWELL

ROAD

MODINO.

ECIM Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

If different from tire registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) G-14L MICHAEL EDWARD\_

Previous name(s)(note 3)

Address (notes 4 and 5)

42 BRACKENDALE ROAD

CAMBERLEY SURREY

Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss

continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

POMPANIES HOUSE 122 July 1990

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) MICHAEL EDWARD GILL	Business Occupation
Previous name(s)(note 3)	OI RECTOR
	Nationality BRハマンSU
Address(note 5) 42 BRACKENDALE ROAD  CAMBERLEY	Date of birth(note 9)
SURREY Postcode	Date of pirtificote si
Other relevant past or present directorships* (note 8) PER ATTACHED	LIST
Name(note 3) VERNON JOHN TICKEL	Business Occupation
	DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 5 WILLOW RIDGE HALL LANE	BRITISH
WEST HANNINGFIELD	Date of birth(note 9)
ESSEX Postcode	
Other relevant past or present directorships* (note 8) PER ATTACK	IED LIST
Name(note 3)	Business Occupation
Previous name(s)(note 3)	Niedi – elia
Address(note 5)	Nationality
Addit essellate sy	Data di Cirilia
Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	
Other relevant past of present directorships" (note 8)	<u> </u>
Name(note 3)	During of Original Property of the Control of the C
1 Total Of	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	realiofiality
	Date of birth(note 9)
Postcode	Date Of Bit (1)(note 9)
Other relevant pest or present directorships* (note 8)	
, and an analysis of the second	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriete. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summary of share capital and debentures	 Please do not write in this margin

Summany	of share	capital and	debentura
Juliilliary	UI SHATE	caonai ano	nenenture

Nominal share capital £ 1000 Nominal value of each share Number of shares Class ORD £ 1000 1 divided into:-£ 2 3 Issued share capital and debentures

Please complete logibly, proferably in black type, or bold block lettering

indicate of the control of the contr				AUITIDAI	VIQ33
1.Number of shares of each class taken up to the date of this return.			1	2.	೧೯೦
			2		
			3		
2.Number of shares of each class issued subject to payment wholly in cash			1	2.	ORD
, <b>,</b>			2		
			3		
3.Number of shares of each class issued as fully paid up for aconsideration other than cash			1	facer	
			2		
			3		
		Amount per share			
4.Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share	1	£			
is so paid up	2	£			
	3	£		·	
5.Number of shares (if any) of each class issued at a discount		Parameter of the said and the less	1		
			2		
			3		
Continued on page 4			.07	OF DACT	Squaramannamannaman

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	MICHAEL EDWARD GILL - ADDRESS PEL DIRECTOR	2
	VERNON JOHN TICKEL - ADDRESS PER DIRECTOR	3
		5
		6 7
		В
		9
		מר יר
		112
		73
· }		74
		715

Summary of share capital and debentures continued Amount Number Class Please do not write in 6 Amount of discount on the issue of shares which has not been written off at £ NIL this margin the date of this raturn

Please complete legibly, preferably black type, or

7 Amount per share called up on number of shares of each class £ ŧ 00 £ £ 8 Total amount of calls received (note 10) £ 2 bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return 14 Total number of shares of each class forfeited

3

3

3

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	return,or,in the case of the company,by (a	transferred since the date of of the first return,of the inco persons who are still mem e ceased to be members (no	rporation bers,and	Remarks	
(note 11)	Number	Date of Registration (a)	of transfer (b)		
1					
1					
					······································
				<del></del>	

£

£



MICHAEL EDWARD GILL

Directorships

Adplates Film Limited

Adplates Limited

Adplates Offset Limited

Adplates Print Limited

Adplates Typesetting Limited

Adtype Limited

Artmasters Limited

Agency Couriers Limited

Centres of Excellence Limited

Chromaservices Limited

Electric Colour Studios Limited

Graphic Attic Limited

Futurelith Limited

Indexbond Limited

Mainstream Graphic Arts Limited

The Peterwood Typographic Company Limited

Varndell Limited

Transcolour (Scotland) Limited

Splinters Repro Limited (Resigned 30th October 1989)



VERNON JOHN TICKEL

Directorships

Adplates Film Limited Adplates Limited Adplates Offset Limited Adplates Print Limited Adplates Typesetting Limited Adtype Limited Artmasters Limited Electric Colour Studios Limited Graphic Attic Limited Futurelith Limited Harmer Holbrook Limited Indexbond Limited Mainstream Graphic Arts Limited The Peterwood Typographic Company Limited Varndell Limited Transcolour (Scotland) Limited Splinters Repro Limited (Resigned 30th October 1989)

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