

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease 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  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2299109

Annual return of (note 1)

\* GRAPHIC ATTIC LIMITED

The information in this return is as at

31st DECEMBER 1989

† (The date of this return note 1)

Address of registered office of the company

29 CLERKENWELL ROAD  
LONDON

Postcode EC1M 5RN

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

E NIL

If different from the  
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) MICHAEL EDWARD GILL

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]‡ [plus § continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):For official Use  
General SectionPost 122 JUN 1990  
M 55  
COMPANIES HOUSE£40.00 Nxb  
011523 P2

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>MICHAEL EDWARD GILL</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>42 BRACKENDALE ROAD</b>		Date of birth (note 9)
<b>CAMBERLEY</b>	Postcode	
<b>SURREY</b>		
Other relevant past or present directorships* (note 8) <b>PER ATTACHED LIST</b>		

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

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

Name (note 3) <b>VERNON JOHN TICKEL</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>5 WILLOW RIDGE HALL LANE</b>		Date of birth (note 9)
<b>WEST HANNINGFIELD</b>	Postcode	
<b>ESSEX</b>		
Other relevant past or present directorships* (note 8) <b>PER ATTACHED LIST</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 1000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	ORD	£ 1
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2	ORD

2. Number of shares of each class issued subject to payment wholly in cash

1 2	ORD
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	
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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 is so paid up

Amount per share

1 £	—
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 —	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	MICHAEL EDWARD GILL - ADDRESS PER DIRECTOR	2
		3
	VERNON JOHN TICKEL - ADDRESS PER DIRECTOR	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15



26-006-90

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)

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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)