



Companies House

— for the record —  
Company Name  
CLARITY PRINT LIMITED

## 363s Annual Return

MSRL 15  
104087

Company Type  
**Private Company Limited By Shares**

Company Number  
**2372873**

Information extracted from  
Companies House records on  
**9th February 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2372873/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Clarks Lane</b> <b>Willenhall</b> <b>West Midlands</b> <b>WV13 1JW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>New Guild House</b> <b>45 Great Charles Street</b> <b>Queensway Birmingham</b> <b>West Midlands B3 2LX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2222</b></td> <td><b>Printing not elsewhere classified</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2222</b>	<b>Printing not elsewhere classified</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Martin John BENNETT</b>  <b>Address</b> <b>1 Wellington Road</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 2AZ</b>	<b>Name</b>  <b>Address</b> <u>43 WELLINGTON ROAD</u> <u>BROMSGROVE</u> <u>WORCESTERSHIRE</u> <b>UK Postcode</b> <u>B60 2AX</u> <b>Date of change</b> <u>05/10/2001</u> <b>Date Martin John BENNETT</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin John BENNETT</b>  <b>Address</b> <b>1 Wellington Road</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 2AZ</b>  <b>Date of birth</b> 15/04/1969  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b> <u>43 WELLINGTON ROAD</u> <u>BROMSGROVE</u> <u>WORCESTERSHIRE</u> <b>UK Postcode</b> <u>B60 2AX</u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>05/10/2001</u> <b>Date Martin John BENNETT</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Wilson LIGGINS</b>  <b>Address</b> <b>Embo High Street</b> <b>Longdon</b> <b>Rugeley</b> <b>Staffordshire</b> <b>WS15 4LQ</b>  <b>Date of birth</b> 06/08/1942  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Date John Wilson LIGGINS</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Athelston Bankie WILLIAMS DMS  
MBA

**Address**  
The Corn House Corner Farm  
Chadshunt  
Warwickshire  
CV35 0EH

**Date of birth** 10/11/1957

**Nationality** British

**Occupation** Managing Director

## Amended details

**Name**  
ATHELSTON BANKIE WILLIAMS MBA MA

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Athelston Bankie WILLIAMS DMS  
MBA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>321,675</b> <b>Aggregate Nominal Value of issued shares</b> <b>£321,675.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>321,675</b> <b>Total Nominal value of shares issued</b> <b>£321,675.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CLARITY GROUP LTD  <b>Address</b> Clarkes Lane Willenhall West Midlands WV13 1JW  <b>Shares held</b> Class Ordinary Number 321674		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> CLARITY GROUP LTD  Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> John Wilson LIGGINS  <b>Address</b> Embo High Street Longdon Rugeley Staffordshire WS15 4LQ  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> John Wilson LIGGINS  Class    Number    Date of transfer _____ _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Martin Bennett  
(Director / Secretary)

Date

28 / 02 / 2002

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
28/2/2002

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th February 2003**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 104087

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MARTIN BENNETT

Telephone number *inc code*

01902 365600

Address

CLARKES CANE

DX number *if applicable*

\_\_\_\_\_

WILLENHALL

DX exchange

WEST MIDLANDS

Postcode

WV13 1JW