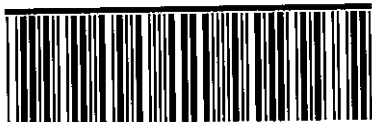




C O M P A N I E S H O U S E

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



A11 *ARRQWLPO* 275
COMPANIES HOUSE 20/05/96

BS
£54x3
010322

363s

Annual Return

of company number 02384773

S

company name
K2 DIRECT MAIL 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 25/04/96
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
16	05	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
12	05	96

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
30	04	97

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNITS 22/23 SHEPLEY INDUSTRIAL
ESTATE SOUTH
AUDENSHAW
MANCHESTER M34 5DW

Principal business activities *(See note 4)*

Trade classification is
4899 OTHER PRINTING

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.....
.....

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

02384773

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

RODNEY
WHELDRIK
19 GATEHEAD BANK
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE HD7 6LE

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

KEVAN
COLEMAN
BELLACASA PRESTBURY ROAD
WILMSLOW
CHESHIRE SK9 2LJ

Date of Birth:- 23/01/47
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD
HUSBAND
33 SPRING LANE
LEES
OLDHAM
OL4 5AZ

Day Month Year
28 07 95 Date of any change.

ALDERWOOD FOLD
LEES
OLDHAM
OL4 5RW

Date of Birth:- 19/12/56

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.

KEVIN NEWTON
ILLINGWORTH
GRETNA 2 DAYLESFORD ROAD
CHEADLE
CHESHIRE SK8 1LF

Day Month Year
Date of any change.

Date of Birth:- 14/08/60

Nat:BRITISH

Occ:COMPANY 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.

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

Day Month Year
Date of any change.

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)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	85,000	85,000
PREFERENCE	131,000	131,000
A' ORDINARY	51,000	51,000
A' PREFERENCE	300,000	300,000
Totals	567,000	567,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 16/05/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed R. WHELDON

Secretary/Director*
(delete as appropriate)

Date 12/5/96

This return includes 0 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?----->

R. WHELDON
K2 DIRECT MAIL LIMITED
KAY STREET OPENSHAW
MANCHESTER Postcode M11 2XX

Telephone 0161 274 2228 Ext —