



**BLUEPRINT**  
Company Secretary

BB LIS  
023957

# 363a

## Annual Return

**Company Number** 2449446

**Company Name in full** FESPA LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

05 12 98

**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

05 12 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

7a West Street

Reigate

Surrey

RH2 9BL

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9112

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



A05 \*AR8DUC72\* 701  
COMPANIES HOUSE 17/12/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

29/30 Fitzroy Square

London

Postcode **W1P 6LQ**

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

29/30 Fitzroy Square

London

Postcode **W1P 6LQ**

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
☐  
☒  
☐  
☐  
☐  
☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

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

\* Honours etc

Derek Herbert Ashford

Down

Pitchgate

Coneyhurst Lane

Ewhurst

Cranleigh

Surrey

Postcode **GU6 7PL**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>05</b>	<b>46</b>
	<b>Forename(s)</b>	<b>Lascelle Augustus</b>						
	<b>Surname</b>	<b>Barrow</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>The Brake</b>						
		<b>Wilderness Road</b>						
	<b>Post town</b>	<b>Chislehurst</b>						
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>BR7 5EZ</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Managing Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>02</b>	<b>08</b>	<b>36</b>
		<b>Forename(s)</b>	<b>Michel</b>						
		<b>Surname</b>	<b>Caza</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>1 Rue Pierre Fontaine</b>							
		<b>Lieu-dit Enfer</b>							
	<b>Post town</b>	<b>Wydit Joli Village</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>95420</b>					
	<b>Country</b>	<b>France</b>	<b>Nationality</b>	<b>French</b>					
	<b>Business occupation</b>	<b>Company Director</b>							
	<b>Other directorships</b>	<b>None</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

<b>Totals</b>		

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

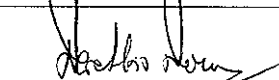
☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

5.12.1998

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Goodman Jones  
Chartered Accountants  
29/30 Fitzroy Square  
London  
W1P 6LQ  
DI/3141/JB

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>07</b>	<b>05</b>	<b>41</b>
	<b>Forename(s)</b>	<b>Ricardo Rodrigues</b>						
	<b>Surname</b>	<b>Delgado</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>Almeria 3</b>						
	<b>Post town</b>	<b>Madrid</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>28223</b>		
	<b>Country</b>	<b>Spain</b>			<b>Nationality</b>	<b>Spanish</b>		
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>12</b>	<b>07</b>	<b>27</b>
		<b>Forename(s)</b>	<b>Derek Herbert Ashford</b>						
		<b>Surname</b>	<b>Down</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>		<b>Pitchgate</b>						
			<b>Coneyhurst Lane</b>						
			<b>Ewhurst</b>						
		<b>Post town</b>	<b>Cranleigh</b>						
		<b>County / Region</b>	<b>Surrey</b>			<b>Postcode</b>	<b>GU6 7PL</b>		
		<b>Country</b>				<b>Nationality</b>	<b>British</b>		
		<b>Business occupation</b>	<b>Director</b>						
		<b>Other directorships</b>	<b>None</b>						

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	08	47
	Forename(s)	Hellmuth Ernst				
	Surname	Frey				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Bargfredestrabe 25A				
	Post town	Hamburg				
	County / Region		Postcode	D-22587		
	Country	Germany	Nationality	German		
	<b>Business occupation</b>	Screen Printer				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	06	61
		Forename(s)	Gyorgy				
		Surname	Kovacs				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Hunyadi U. 50					
	Post town	Godollo					
	County / Region	Pest	Postcode	H2100			
	Country	Hungary	Nationality	Hungarian			
	<b>Business occupation</b>	Screen Printer					
	<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	02	50
	Forename(s)	Preben						
	Surname	Nielsen						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		Klintevej 18						
		Annisce						
	Post town	Helsingør						
	County / Region		Postcode	DK3200				
	Country	Denmark	Nationality	Danish				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	09	53
		Forename(s)	Herman Christiaan Frederick						
		Surname	Van Den Berg						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>		Van Lentestraat 61						
		Post town	Dalfsen						
		County / Region		Postcode	7721 ZT				
		Country	Netherlands	Nationality	Dutch				
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

Form 363a continuation sheet

Company Number 2449446

Company Name in full FESPA LIMITED

Current directorships for Lascelle Augustus Barrow

SCREEN PRINTING ASSOCIATION (UK) LIMITED

SMALL PRODUCTS LIMITED

T J FINISHING LIMITED

Current directorships for Herman Christiaan Frederick Van Den Berg

PICKUP SIGN SUPPLIES LIMITED