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#TS
022324

363a

Annual Return

Company Number 2449446

Company Name in full FEDERATION OF EUROPEAN SCREEN PRINTERS ASSOCIATIONS LTD



* 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 97

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 98

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.

8997

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



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

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

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	05	46
Forename(s)	Lascelle Augustus							
Surname	Barrow							
Previous forename(s)								
Previous surname(s)								
Address	5 Keepier Wharf							
	12 Narrow Street							
	Post town	London						
	County / Region		Postcode	E14 8DH				
	Country		Nationality	British				
Business occupation	Managing Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

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

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)

Totals		

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

Nigel H. Jones

Date

7 January 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
29/30 Fitzroy Square
London
W1P 6LQ
LMG/3141/RCM

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

Directors	Name	* 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)								
	Address	Bargfredestrabe 25A							
	Post town	Hamburg							
	County / Region	Hamburg	Postcode	D-22587					
	Country		Nationality	German					
	Business occupation	Screen Printer							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

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

Company Number 2449446

Company Name in full FEDERATION OF EUROPEAN SCREEN PRINTERS
ASSOCIATIONS LTD

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