

HOUSE COMPANIES

of company number 02595870

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company name

DISPLAY COR (GRAPHICS & DESIGN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF

THE REGISTRAR OF COMPANIES

CF4 3UZ

COMPANIES HOUSE 17/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99 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	n Year	
217	0.13	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 COACH MEWS ST.IVES, HUNTINGDON CAMBS PE17 4BN

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

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	100
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	Day	Month	Year_
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02595870 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERES OFFICE	
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
ALAN RONALD DICKS SIEVEWRIGHT HOUSE CLAY END SUTTON SANDY BEDS SG19 2NG	Date of any change.
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. ALAN RONALD DICKS SIEVEWRIGHT HOUSE CLAY END	Day Month Year Date of any change.
SUTTON SANDY BEDS SG19 2NG	
Date of Birth:- 07/06/47 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONE

02595870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN GARDINER	Date of any change.
GARDEN COTTAGE HOLDERS LANE ASTON END STEVENAGE HERTS	
Date of Birth:- 28/02/44 Nat:BRITISH Occ:PRODUCTION MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Page 12 0 17 9 8 Date of any change.
PHILLIP ANTONY MILLARD 33 CHEPSTOW CLOSE STEVENAGE HERTFORDSHIRE SG1 5TT	LIOZ VARBA ROAD STEVENBÉE HERTS SGI SBA
Date of Birth:- 18/06/64 Nat:BRITISH Occ:TECHNICAL MANAGER	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

02595870			
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	SHATES ISSUED	nominal value (ie Number of share issued multiplied l nominal value per share)
	ORDINARY	_ Two	<u> </u>
	·		
	Totals	Two	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclosed	
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	Signed	Mont	ly
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 319	30 /	Secretary/Director * delete as appropriate)
I enclose the fee of £15.	This return inclu		
Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets.
	DAVID A GR		
o whom should Companies House direct any enquiries about the information shown in this			BROADWAY
eturn?>	ST IVES	HUNTINGBO	<i>ا</i>
		Postcode	
Page 4	Telephone 014	80 67 <i>5</i> 00 E	xt_203

IST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	<u> </u>
Company Number: 02595870 Company Name: DISPLAY COR (GRAPHICS & DESIGN) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
MRS JANET ANN DICKS				
SIEVEWRIGHT HOUSE CLAY END				
SUTTON SANDY BEDS SG19 2NG	1			
Mes KATHLEEN GARDINER				
GARDEN COTTAGE HOLDERS LANE				
ASTON END STEVENAGE				
HERTS SG2 7HH				
No.				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02595870 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case DISPLAY COR (GRAPHICS & DESIGN) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer