



COMPANIES HOUSE

NW  
E18?  
JW01SS

363s

## Annual Return

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



of company number 02595870

V

**company name**

DISPLAY COR (GRAPHICS & DESIGN) 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 06/03/96

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
21	03	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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

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**Principal business activities** (See note 4)

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES

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

02595870

**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.

ALAN RONALD  
DICKS  
SIEVEWRIGHT HOUSE  
CLAY END  
SUTTON SANDY  
BEDS SG19 2NG

Day	Month	Year

 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  
SUTTON SANDY  
BEDS SG19 2NG

Day	Month	Year

 Date of any change.

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.

NONE

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.

JOHN  
GARDINER  
GARDEN COTTAGE  
HOLDERS LANE ASTON END  
STEVENAGE  
HERTS

Day	Month	Year

Date of any change.

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Date of Birth:- 28/02/44

Nat:BRITISH

Occ:PRODUCTION MANAGER

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

Day	Month	Year

Date of resignation.

NONE

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Show any relevant current and previous directorships.

Particulars.

PHILLIP ANTONY  
MILLARD  
10 CHANDLERS WAY  
RAMSEY MERESIDE  
HUNTINGDON  
CAMBRIDGESHIRE PE17 1UJ

Day	Month	Year

Date of any change.

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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.

NONE

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.....

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)
<u>ORDINARY</u>	<u>Two</u>	<u>£2-00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>Two</u>	<u>£2-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 27/3/96I enclose the fee of **£18.**

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

This return includes ONE 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?

DAVID A. GREEN FAPA14 COACH MEWS, THE BROADWAY,ST. LIVES, HUNTINGDON,CAMBS Postcode PE17 4BN

Telephone 01480 447500 Ext 203

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]