

### HOUSECOMPANIES

of company number 02595870

V

company name

DISPLAY COR (GRAPHICS & DESIGN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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	
217	0 13	916	

# 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.

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	
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Day	Day Month Ye			
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n	eaistere	he	Office	1500	note	3	ì

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 8799 OTHER PROF/SCIENCE SERVICES

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

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02595870  Register of members (See note 5)	If the information shown needs amendment, give 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 Date of any change.				
ALAN RONALD DICKS SIEVEWRIGHT HOUSE CLAY END SUTTON SANDY BEDS SG19 2NG					
If this person has ceased to be secretary, please state when.	Day Month Year				
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 Birth:- 07/06/47 Nat:BRITISH Occ:ACCOUNTANT					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 2	NONE				

02595870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JOHN	Date of any change.
GARDINER	
GARDEN COTTAGE	· · · · · · · · · · · · · · · · · · ·
HOLDERS LANE ASTON END STEVENAGE	
HERTS	
	***************************************
Date of Birth:- 28/02/44	
Nat:BRITISH	
Occ:PRODUCTION MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NDNE
- any reservant earrests and previous directorships.	
Particulars.	Day Month Year
PHILLIP ANTONY	Date of any change.
MILLARD	
10 CHANDLERS WAY	
RAMSEY MERESIDE	•••••
HUNTINGDON CAMBRIDGESHIRE PE17 1UJ	
CAIDAIDGESHIAG FEI7 100	
•	***************************************
Date of Birth:- 18/06/64	
Nat:BRITISH	***************************************
Occ:TECHNICAL MANAGER	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any valouant augment and musicus direct ratios	NDNE
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 288.	
	•••••
	***************************************
	•••••
	***************************************
	· ·········
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and malayers are an area of the second and the second area of t	
Show any relevant current and previous directorships.	

Page 3

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)	i	ie Number of shares ssued multiplied by ominal value per share)				
	ORDINARY		<u> </u>				
			<del></del>				
	Totals		<u> </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.		C	not on on paper paper				
	A full list of m	nembers 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.		Δ	Λ				
Certificate	Signed	Ment	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/3/	96	(delete as appropriate)				
I enclose the fee of £18.	This return in	cludes ⊙∾€.	continuation sheets.				
Cheques should be made payable to Companies House.		(enter number) sure that you l ns on this page	have completed				
	A. Avad.	GREEN .	Eala				
To whom should Companies House direct any enquiries about the information shown in this	14 Cons	14 COACH MEWS, THE BROADWAY,					
return?	_	ST IVES, HUNTINGAON,					
•	.Cames.	Postcode	P.F.1.74.B.N				
	Telephone	1480 467500	Ext 203				

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O	Account of Shares		S	
Company Number: 02595870		Particulars of	shares trans-	
Company Namo:	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	
DISPLAY COR (GRAPHICS & DESIGN) LIMITED	amount of stock held	incorporation		
	by existing	•	-, 1110	
	members at		who are still	
	date of this			
	return.	(b) persons		•
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		<b>.</b>
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
M				
MRS JAHET ANN DICKS	<u></u>			
_ €				
SIEVERICHT HOUSE CLAY END				
_		į		
SUTTON SANDY BEDS SG19 DHG				
MRS KATHLEEN GARDINER				
THE PART BARDINER				
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GARDEN COTTAGE HOLDERS LANE				
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AND LOTER				
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STEVENAGE HERTS SC2 7HH	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares  Particulars of shares trans-			S
Company Number: 02595870				
Company Nama:	Number of		he date of the	
Company Name:	shares or		r, in the case	
DISPLAY COR (GRAPHICS & DESIGN) LIMITED	amount of		eturn, since the	
,,,,,,	stock held by existing		or tile	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-46	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Trailsterred	of Transfer	
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