

NW 15

201094



C O M P A N I E S H O U S E

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 10/03/97

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	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

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

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

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Register of members (See note 5)

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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Directors - continued

Particulars.

JOHN
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
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

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

*changed address
on 22/11/96*

Day	Month	Year

 Date of any change.

*33 CHERSTON CLOSE
STEVENAGE
HERTS
SG1 5TT*

Date of Birth:- 18/06/64

Nat:BRITISH

Occ:TECHNICAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>TWO</u>	<u>£2-00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 27/03/96

A list of changes is enclosed



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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

24/3/97

This return includes NIL 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 MANS THE BROADWAYST LIVES HUNTINGDON CAMBSPostcode PE17 4BNTelephone 01480 467500 Ext 203