



**Companies House**

— for the record —

Company Name

**DISPLAY COR (GRAPHICS & DESIGN) LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2595870**

Information extracted from

Companies House records on

**10th March 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



NW  
E/S  
000641

### Section 1: Company details

Ref: 2595870/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>14 Coach Mews St.Ives,Huntingdon Cambs PE27 5BN</b>	Address     UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Registeres Office</b>	Address     UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7484        Other business activities</b>	<b>SIC CODE    Description</b>      
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Noel John GARDINER</b>  <b>Address</b> <b>3 Dryden Crescent</b> <b>Stevenage</b> <b>Hertfordshire</b> <b>SG2 0JG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Noel John GARDINER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Ronald DICKS</b>  <b>Address</b> <b>Sieviewright House</b> <b>Potton Road</b> <b>Sutton Sandy</b> <b>Beds</b> <b>SG19 2NG</b>  <b>Date of birth</b> 07/06/1947  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Ronald DICKS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John GARDINER</b>  <b>Address</b> <b>Garden Cottage</b> <b>Holders Lane Aston End</b> <b>Stevenage</b> <b>Herts</b>  <b>Date of birth</b> 28/02/1944  <b>Nationality</b> British  <b>Occupation</b> Production Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John GARDINER</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Current details****Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Nathan GARDINER

**Address**  
208 Prestatyn Close  
Stevenage  
Hertfordshire  
SG1 2AR

**Date of birth** 08/10/1969

**Nationality** British

**Occupation** Factory Manager

**Name**

**Address**

8 KELLER CLOSE  
STEVENAGE  
HERTFORDSHIRE

**UK Postcode** SG2 8BJ

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Nathan GARDINER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Noel John GARDINER

**Address**  
3 Dryden Crescent  
Stevenage  
Hertfordshire  
SG2 0JG

**Date of birth** 05/06/1967

**Nationality** British

**Occupation** Accountant

**Name**

**Address**

**UK Postcode** -- -- -- --

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Noel John GARDINER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Phillip Antony MILLARD

**Address**  
403 Vardon Road  
Stevenage  
Hertfordshire  
SG1 5BA

**Date of birth** 18/06/1964

**Nationality** British

**Occupation** Technical Manager

**Name**

**Address**

**UK Postcode** -- -- -- --

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Phillip Antony MILLARD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Mrs Janet Ann DICKS</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Janet Ann DICKS</b>		
			<b>Address</b>  				
<b>Address</b> <b>Sieviewright House</b> <b>Potton Road Sutton</b> <b>Sandy</b> <b>Beds</b> <b>SG19 2NG</b>			  				
			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>1</b>			  		  		
<hr/>							
<b>&gt; Shareholder</b> <b>Name</b> <b>Mrs Kathleen GARDINER</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Kathleen GARDINER</b>		
			<b>Address</b>  				
<b>Address</b> <b>Garden Cottage</b> <b>Holders Lane, Aston End</b> <b>Stevenage</b> <b>SG2 7HH</b>			  				
			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>1</b>			  		  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]  
(Director / Secretary)

Date 28 / 3 / 2001  
This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 27/3/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th March 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
DAVID A. GREEN, FAPA.

Telephone number inc code  
01480 467500

Address  
14, COACH MENS  
ST. IVES

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode PE27 5BN