



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98

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	03	98

**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

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.....  
.....  
.....

**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.

NW/000350/25

363s

Annual Return

of company number 02595870

V

company name

DISPLAY COR (GRAPHICS & DESIGN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **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


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.


02595870

## 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  
33 CHEPSTOW CLOSE  
STEVENAGE  
HERTFORDSHIRE 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 any change.

.....  
.....  
.....  
.....  
.....  
.....

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.

.....  
.....  
.....  
.....

02595870  
**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)
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<u>ORDINARY</u>	<u>TWO</u>	<u>£2-00</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)

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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 17/3/97

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 FAPA

14 COACH MENS THE BROADWAY

ST IVES HUNTINGDON CAMBS

Postcode PE17 4BN

Telephone 01480 467500 Ext 203