

COMPANIES HOUSE

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 27/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

THAMES HOUSE BUTCHERS ROW LONDON. E1.

Principal business activities (See note 4)

Trade classification is 2222 PRINTING NOT ELSEWHERE CLASSIFIED

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



Annual Return

of company number 02618190

company name

THAMES GRAPHICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year		

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02618190 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 REGISTERED OFFICE	g .
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.
DAVID ALAN WOOLLARD 15 UPLANDS WAY LONDON N21 1DH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mosth You
Particulars of a new director must be notified on form 288. CAROL ELLEN TOOVEY 93 GARVARY ROAD LONDON E16 3NG	Day Month Year Date of any change.
Date of Birth:- 08/02/49 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02618190	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
,				
If this person has ceased to be director, please state when.	Day Month Year			
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 288a.				

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	•			
	Day Maral Van			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

.02618190 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY SP	2,800	100		
	Totals	2,000	100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	ed 🚺 📗		
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, <i>mark this box</i> .					
Certificate	Signed	July)	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	الأير	*(delete as appropriate)		
l enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	2100001121111	••			
		Postcoo			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	Account of Shares		
Company Number: 02618190		Particulars of	shares trans-		
Company Name:	Number of		the date of the		
Company Name.	shares or		r, in the case		
THAMES, GRAPHICS LIMITED	amount of		eturn, since the		
i	stock held		or the		
	by existing	4	who are still		
	members at date of this	1		İ	
	return.	(b) persons			
	10.01		o be members.		
	Number				
• •	1	A 1	Date of		
Name and address	currently	Number		Damanulas	
Nume and address	held	Transferred	Registration	Remarks	
	rieta		of Transfer		
					
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VITALACTIVE LIMITED		<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02618190	Number of		the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	<u> </u>
THAMES GRAPHICS LIMITED	stock held	incorporation		e' 4
	by existing members at		who are still	
	date of this	members	, and	
	return.		who have o be members.	
	Number	Maria	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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