



**Companies House**

— for the record —

Company Name

**ARC SCREEN PRINT LIMITED**

## 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.

Company Type

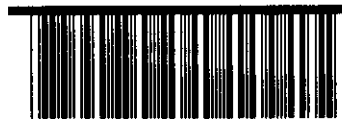
**Private Company Limited By Shares**

Company Number

**2627528**

Information extracted from  
Companies House records on  
**12th February 2000**

### Section 1: Company details



A23  
COMPANIES HOUSE

0757  
29/04/00

Ref: 2627528/03/10

	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>Clarks Lane</b> <b>Willenhall</b> <b>West Midlands</b> <b>WV13 1JW</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</b> <b>57 New Road</b> <b>Willenhall</b> <b>West Midlands</b> <b>WV13 2DA</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>57 New Road</b> <b>Willenhall</b> <b>West Midlands</b> <b>WV13 2DA</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2222</b></td> <td><b>PRINTING</b></td> </tr> <tr> <td></td> <td><b>NOT ELSEWHERE</b></td> </tr> <tr> <td></td> <td><b>CLASSIFIED</b></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<b>2222</b>	<b>PRINTING</b>		<b>NOT ELSEWHERE</b>		<b>CLASSIFIED</b>						
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## 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>Christopher James PALIN</b>  <b>Address</b> <b>Strath Field New Wood Lane</b> <b>Blake Down</b> <b>Worcestershire</b> <b>DY10 3LD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher James PALIN</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 Russell CHIDGEY</b>  <b>Address</b> <b>8 Home Pastures</b> <b>Chapel Lane Hose</b> <b>Melton Mowbray</b> <b>Leicestershire</b> <b>LE14 4JG</b>  <b>Date of birth</b> 02/05/1964  <b>Nationality</b> British  <b>Occupation</b> General 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 Alan Russell CHIDGEY</b> <b>ceased to be 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>George Alan DOLAN</b>  <b>Address</b> <b>Oakleigh Nook 3 The Green</b> <b>Hose</b> <b>Melton Mowbray</b> <b>Leicestershire</b> <b>LE14 4JP</b>  <b>Date of birth</b> 02/07/1958  <b>Nationality</b> British  <b>Occupation</b> Production Director	<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 George Alan DOLAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>John Wilson LIGGINS</b>  <b>Address</b> <b>Embo High Street</b> <b>Longdon</b> <b>Rugeley</b> <b>Staffordshire</b> <b>WS15 4LQ</b>  <b>Date of birth</b> 06/08/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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</b> John Wilson LIGGINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Roger Pyott MILLAR</b>  <b>Address</b> <b>1 The Hollows</b> <b>Auckley</b> <b>Doncaster</b> <b>South Yorkshire</b> <b>DN9 3LB</b>  <b>Date of birth</b> 12/07/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<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</b> Roger Pyott MILLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Christopher James PALIN</b>  <b>Address</b> <b>Strath Field New Wood Lane</b> <b>Blake Down</b> <b>Worcestershire</b> <b>DY10 3LD</b>  <b>Date of birth</b> 16/07/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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</b> Christopher James PALIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## 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>		

- | Current details |   |                           | Amended details                    |               | Shares transferred   |  |  |
|-----------------|---|---------------------------|------------------------------------|---------------|--|--|--|
| >               | <b>Shareholder Name</b><br><b>CLARITY GROUP LTD</b>   |                           | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>CLARITY GROUP LTD</b>   |  |  |
|                 |   |                           | <b>Address</b><br><br>             |               |  |  |  |
|                 | <b>Address</b><br><b>Clarkes Lane</b><br><b>Willenhall</b><br><b>West Midlands</b><br><b>WV13 1JW</b>           |                           |                                    |               |  |  |  |
|                 |   |                           | <b>UK Postcode</b> _ _ _ _ _       |               |  |  |  |
|                 |   |                           | <b>Shares held</b><br><b>Class</b> | <b>Number</b> |  |  |  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b> |                                    |               |  |  |  |
|                 |   |                           |                                    |               |  |  |  |
| <hr/>           |   |                           |                                    |               |  |  |  |
| >               | <b>Shareholder Name</b><br><b>John Wilson LIGGINS</b>   |                           | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>John Wilson LIGGINS</b> |  |  |
|                 |   |                           | <b>Address</b><br><br>             |               |  |  |  |
|                 | <b>Address</b><br><b>Embo, High Street</b><br><b>Longdon Rugeley</b><br><b>Staffordshire</b><br><b>WS15 4LQ</b> |                           |                                    |               |  |  |  |
|                 |   |                           | <b>UK Postcode</b> _ _ _ _ _       |               |  |  |  |
|                 |   |                           | <b>Shares held</b><br><b>Class</b> | <b>Number</b> |  |  |  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><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 tick 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, 04, 2000

This date must not be earlier than the  
return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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  
28/2/2000

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 **28th February 2001** 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

**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

MARTIN BENNETT

Telephone number inc code

01902 365600

Address

CLARKES LANE

DX number if applicable

WILLENHALL

DX exchange

WEST MIDLANDS

Postcode

W13 1JW