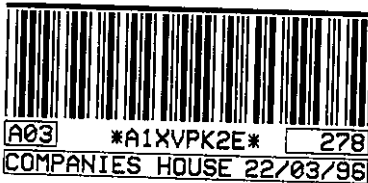




C O M P A N I E S H O U S E

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



BB(288 x 16
700860

363s

Annual Return

of company number 02719478

E

company name
LPNS 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 06/02/96
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
08	03	96

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
28	02	96

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
28	02	97

Registered Office (See note 3)

This is the address registered by Companies House.

MANPOWER HOUSE
272 HIGH STREET
SLOUGH
BERKSHIRE SL1 1LJ

Principal business activities (See note 4)

Trade classification is
8656 STAFF EMPLOYMENT AGENCIES

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

Register of members (See note 5)

02719478

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

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.

ANDREW LEWIS
WINDMILL
42 BELL CRESCENT
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9SE

Day Month Year

1	9	0	1	9	1	6
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Date of any change.

DOMINIC PAUL
NICHOL
FAIRVIEW
S. GRAVEL HILL
UXBRIDGE
MIDDLESEX
UB8 1PB
ENGLAND

SEE FORM 288
RECEIVED AT
COMPANIES HOUSE
ON 2 FEBRUARY 1996

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

Day Month Year

1	9	0	1	9	1	6
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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LILIAN MARG^E BENNETT
67 PORCHESTER TERRACE
LONDON
W2

Day Month Year

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Date of any change.

Date of Birth:- 22/08/22

Nat: BRITISH

Occ: COMPANY DIRECTOR

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.

Directors - continued

02719478

Particulars.

DAVID BRUCE
DAVIES
27 HOGBACK WOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JT

Date of Birth:- 06/09/45
Nat:BRITISH
Occ:ACCOUNTANT

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.

Particulars.

SUSAN MARY
GEORGE-JONES
8 HERON ISLAND
CAVERSHAM
READING
BERKSHIRE RG4 8DQ

Date of Birth:- 18/02/58
Nat:BRITISH
Occ:DIRECTOR

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.

ISLEAM LIMITED

Particulars.

MAUREEN
MIFFLING
THE HOLLIES ~~10~~ FILTON ROAD
HAMBROOK
BRISTOL
AVON BS16 1QG

Date of Birth:- 06/01/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Directors - continued

02719478

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

Particulars.

Day Month Year

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Date of any change.

DOMINIC PAUL
NICHOL
FAIRVIEW 5 GRAVEL HILL
UXBRIDGE
MIDDLESEX UB8 1PB

Date of Birth:- 02/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST - CONTINUATION SHEET 1

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02719478

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02719478

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)

Ordinary	100000	£100000
Totals	100000	£100000

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



The last full members list was at 08/03/95

on paper not on
paper

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 £18.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

20 March 96

This return includes 1 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?

MR A L WINOMILL

ZIGGURAT GROSSVENDOR ROAD

ST ALBANS HERTS

Postcode AL1 3HW

LPNS LIMITED - C/N 2719478

OTHER RELEVANT DIRECTORSHIPS FOR D P NICHOL

A M Admel Limited
A M Bruning Limited
A M Graphic International Limited
A M International Leasing Limited
A M International UK Limited
A M Multigraphics Limited
A M Varsityper Limited
Addressograph Multigraph Limited
Adeptus Drawing Office & Supplies Company Limited
Admel International Limited
Cadence Design Systems Limited
Cadence Europe Limited
Gateway Design Automation (UK) Limited
Gateway Design Automation Europe Limited
Harris Graphic Limited