



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/94

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
17	11	95

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.

BOURNEHALL HOUSE
BOURNEHALL ROAD
BUSHEY
HERTFORDSHIRE WD2 3YY

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

PA 15 418
703074

363s

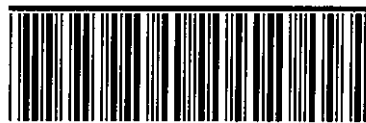
Annual Return

of company number 02771375

N

company name
CORPOGRAPHICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A22 *A1F6SI39* 41
COMPANIES HOUSE 11/01/96

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

Day	Month	Year

60-69 St Thomas STREET
LONDON
SE1 3QU

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02771375

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANN CHRISTINE
BURGESS
15 SABINE HOUSE
SABINE HOUSES
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0NF

Day	Month	Year
12	10	95

 Date of any change.

FREDERICK HAYWOOD
THE BEECHES
GROVE HOUSE DRIVE
GILSCATE
DURHAM CITY
DH1 1UP

288 F. 28 8.1.96

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

Day	Month	Year
12	10	95

 Date of resignation.

Directors (See note 7)

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

RICHARD
GILHAM
51 CARTMEL DRIVE
DUNSTABLE
BEDFORDSHIRE LU6 3PT

Day	Month	Year

 Date of any change.

Date of Birth:— 05/02/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
12	10	95

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

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

Day	Month	Year
12	10	95

 Date of any change.

KENNETH EDWARD
GOWDING

15 ALDENHAM AVENUE
RADLETT
Herts.
WD7 8H2

288 Filed 8/1/96

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

Day	Month	Year

 Date of resignation.

Other 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.

Other 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.

Other directorships.

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)

ORDINARY

2

£2

Totals

2

£2

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 17/11/93

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

Fredk Waywood

Secretary/Director*

*(delete as appropriate)

Date

9/1/96

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?

F. HAYWOOD

THE COMPANY SECRETARY

CORPOGRAPHICS LTD

100 GENERAL DATA PROCESSING LTD

PUBLICITY CENTRE HENDON ROAD

ROBINSON HOUSE BOLDENHALL ROAD

SUNDERLAND SR9 9X2

SUNDERLAND Postcode

0191 565 7152

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]