



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

mb 18
102354

363s

Annual Return

of company number 02802366

A

company name
DIGITAL COLOUR SOLUTIONS 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 02/03/96
If this information requires amendment use the spaces opposite.



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.

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
23	03	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 10-12,
WINDMILL FARM BUSINESS CENTRE,
BEDMINSTER,
BRISTOL, AVON.

% WILTSHIRE (BRISTOL) LTD
FIRST AVENUE
PORTBURY WEST
BRISTOL BS20 9WP

Principal business activities (See note 4)

Trade classification is
8132 MUSICAL INSTRUMENTS

OTHER PRINTING

4	8	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

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.

Day Month Year

--	--	--

 Date of any change.

JONATHAN DAVID
 ROWLAND
 8 ABBOTS WAY
 BRISTOL
 AVON BS9 4SW

.....

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.

SIMON
 HODGSON
 28 MALVERN CLOSE
 WOODLEY
 READING
 BERKSHIRE RG5 4HL

.....

Date of Birth:- 06/01/60
 Nat:BRITISH
 Occ:ACCOUNTANT

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

Particulars.

PETER
 SYMONDS
 THE OLD SCHOOL HOUSE
 84 BATH ROAD
 BITTON BRISTOL
 AVON BS15 6HS

Date of Birth:- 31/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

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

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.

Particulars.

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

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.

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 share
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

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 23/03/94

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 28-3-96

This return includes 0 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?

MRS PAT CROOK

WILTSHIRE (BRISTOL) LTD

FIRST AVENUE PORTBURY WEST

BRISTOL

Postcode BS20 9WP

Telephone 01275 375555 Ext 39