



COMPANIES HOUSE

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



363s

Annual Return

of company number 02833063

P

company name
SCREENHOLD 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 14/06/96
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
05	07	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 GILTSPUR STREET
LONDON
EC1A 9DD

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Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

02833063

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.

TIMOTHY EDWARD
STATHAM
FLAT 5 26 QUEENS AVENUE
LONDON
N10 3NR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

KEITH
BROOKER
26 BARNFIELD ROAD
HARPENDEN
HERTFORDSHIRE AL5 5TN

Day Month Year

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Date of any change.

Date of Birth:- 30/12/49

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.

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Directors - continued

Particulars.

DR
NICHOLAS ANTHONY DERMOT
CAREY
GORSE HOUSE BROOK HOUSE LANE
LOWER WHITLEY
CHESHIRE WA4 4ER

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/39

Nat:BRITISH

Occ:DIRECTOR GENERAL CITY AND GUILDS

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

Show any relevant current and previous directorships.

DIRECTOR - GENERAL CITY & GUILDS

Day	Month	Year

Date of resignation.

Particulars.

CHARLES MICHAEL
GREGORY
PANTYLES BULL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8RZ

Date of Birth:- 12/12/44

Nat:BRITISH

Occ:DIRECTOR CITY & GUILDS

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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 shares issued multiplied by nominal value per share)
Ordinary	1	£1.00
Totals	1	£1.00

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 05/07/94

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

T. E. Statham

Secretary/Director*

Date

26-7-96

*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

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?----->

T. E. STATHAM
THE CITY AND GUILDS OF LONDON
INSTITUTE
1 GILTSPUR STREET
LONDON Postcode EC1A 9DD

Telephone 0171-294 2468 Ext 2572