



COMPANIES HOUSE

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



A31 *A155CXP0* 249
COMPANIES HOUSE 26/07/97

of company number 02841935

J

company name

UNITECH SIGNS AND SCREENPRINT 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 16/07/97

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 |
|-----|-------|------|
| 03 | 08 | 97 |

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.

UNITECH HOUSE WEST COPPICE ROAD
COPPICE SIDE INDUSTRIAL ESTATE
BROWN HILLS STAFFORDSHIRE
WS8 7HB

Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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02841935

Register of members (See note 5)

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

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

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

Date of any change.

MANDY
HAYWARD
YEW TREES
KIDDEMORE GREEN ROAD BREWOOD
STAFFORD
ST19 9BQ

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.....
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.....
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.....
.....
.....

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

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

Date of resignation.

Directors (See note 7)

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

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

Date of any change.

ALEXANDER MENZIES
IMLAH
YEW TREES
KIDDEMORE GREEN ROAD BREWOOD
STAFFORD
ST19 9BQ

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Date of Birth:- 20/04/64
Nat:BRITISH
Occ:DIRECTOR

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:

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.....
.....

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| 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 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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 21/7/97

This return includes _____ 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?----->

Malcolm Walker
Certified Accountant
China Court, London
Elizabeth City
Telephone 020 7 460 1000
Fax 020 7 460 1001

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

| Company Number: 02841935 | | Account of Shares | | | |
|--|-----------------------|--|--|------------------|---------|
| Company Name: UNITECH SIGNS AND SCREENPRINT LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | Remarks |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | | |
| UNITECH INDUSTRIES LIMITED | | | | | |
| UNITECH HOUSE | | | | | |
| WEST COLPICE ROAD | | | | | |
| COLPICE SIDE INDUSTRIAL ESTATE | | | | | |
| BROWN HILLS | | | | | |
| STAFFS | | | | | |
| WS8 7HB | 2 | 2 | 24.9.96 | 2fr from Amuliah | |
| AM IMLAH | | | | | |
| YEW TREES | | | | | |
| KIDDEMORE GREEN ROAD | | | | | |
| BREWOD | | | | | |
| STAFFS | | | | | |
| ST19 9BQ | | (2) | 24 9 96 | 2fr to Unitech | |
| | | | | Enders Lewis Ltd | |
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Continued overleaf

SCHEDULE TO FORM 363[illegible]