

## COMPANIES HOUSE

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 18/07/98 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
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#### 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.

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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# Annual Return

of company number 02841935

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company name

UNITECH SIGNS AND SCREENPRINT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Day	Month	Year	
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02841935 Register of members (See note 5)	If the information shown needs amendment, g details below and, for secretary and direc 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	Day Month Year			
form 288.	Date of any change.			
MANDY				
HAYWARD				
YEW TREES				
KIDDEMORE GREEN ROAD BREWOOD				
STAFFORD				
ST19 9BQ	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.				
ALEXANDER MENZIES				
IMLAH				
YEW TREES KIDDEMORE GREEN ROAD BREWOOD	***************************************			
STAFFORD				
ST19 9BQ				
Date of Birth:- 20/04/64	***************************************			
Nat:BRITISH				
Occ:DIRECTOR	Day Manth Von			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				
Page 2				

02841935	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
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
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.	Day Month Year        Date of resignation.
Particulars.	Day Month Year Date of any change.
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.  Page 3	Day Month Year

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O2841935 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  CLDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	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			
The last full members list was at 03/08/97	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.	Signed  Date 10 (1)	Mehm? 0198.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter number	have completed	
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	Chartered China C Birm	im Willcox Certified Acc ourt, Ladywe lingham B5 4 SIB: 1119836 121 666 6191	ountants II Walk RX	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02841935		T	ount of Share	s
	Number of		f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
UNITECH SIGNS AND SCREENPRINT LIMITED	amount of stock held	incorporation	eturn,since the of the	
•	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
UNITECH INDUSTRIES LIMITED	2			
WEST Collice RIAD				
Coffice Side INDUSTRIAL ESTATE				
BROWAHILLS				
STAFFS				
WS8 7HB				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Figi Ol Man War Leffacta Hermanical (CC	Titilia Gay	Account of Share	
Company Number: 02841935	Number	Particulars of shares trans-	
Company Name: UNITECH SIGNS AND SCREENPRINT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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	
Name and address	Number currently held	Number Transferred  Ceased to be members.  Date of Registration of Transfer	Remarks
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