

COMPAÑIES 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 13/07/95 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 | |
|---|------|-------|------|--|
| ĺ | 0 13 | 0 18 | 915 | |

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.

UNITS 9-10 WESTGATE TRADING EST. ALDRIDGE, WALSALL WEST MIDLANDS WS9 8EX

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

Not 18 000603.



Annual Return

| of company number | 02841935 | J |
|-----------------------------------|---------------------|---|
| company name UNITECH SIGNS AND | SCREENPRINT LIMITED | |
| company type PRIVATE COMPANY L | IMITED 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.

| Day | Month | Year | |
|------|-------|------|----------|
| Day | Month | Year | |
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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 | · · · · · · · · · · · · · · · · · · · |
| 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 |
| MANDY HAYWARD 258 ALDRIDGE ROAD STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 2DS | |
| 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. |
| ALEXANDER MENZIES IMLAH 258 ALDRIDGE ROAD STREETLY SUTTON COLDFIELD STAFFORDSHIRE B74 3AJ | |
| Date of Birth:- 20/04/64 Nat:BRITISH Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month rear Date of resignation. |
| Other directorships. | |

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| 02841935 | If the info shown needs amendment, give |
|--|--|
| Directors - continued | details below and the date of any change. |
| Particulars. | Day Month Year |
| % | Date of any change. |
| • | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** |
| , | *************************************** |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships. | |
| Other directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | |
| *. | |
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| | |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships. | ••••••••••••••••••••••••••••••••••••••• |
| | |
| - Control of the Cont | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | *************************************** |
| | |
| | |
| | |
| | *************************************** |
| | |
| | Day Month York |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| | Date of resignation. |
| Other directorships. | |
| Page 3 | |

| 02841935 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate pominal value (ie Number of shares | |
|--|---|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | issued multiplied by nominal value per share) | |
| | ORDINARY | | £2 | |
| | | | | |
| | | | £2 | |
| | Totals | | | |
| 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 03/08/94 A list of ch | | on paper paper st 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, <i>mark this box</i> . | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | | |
| Certificate | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | AluchnSer | Secretary/Director * | |
| I enclose the fee of £18. | Date 04/ | olas | *(delete as appropriate) | |
| Cheques should be made payable to Companies House. | | | O see Born of sets | |
| | Please en | (enter num | have completed | |
| To take an about discount on a property of the control of the cont | | DIA | 2 | |
| To whom should Companies House direct any enquiries about the information shown in this return? | | | ADING EST | |
| | | DCE L | | |
| √ | W.M. | D.S. Postcoo | de WS9 8EX | |
| Printed on Recycled Paper | Telephone | 1922-56266 | Ext | |