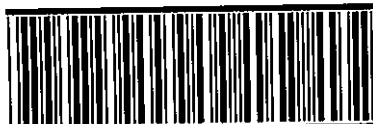




C O M P A N I E S H O U S E

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



A13 *A0S82Q0Q* 134
COMPANIES HOUSE 22/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/96
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
2 2	1 0	9 6

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.

PAGEFIELD HOUSE
24 GOLD TOPS
NEWPORT
GWENT NP9 5HB

NP9 5HB

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.

NW
£15
000478

363s

Annual Return

of company number 02865114

E

company name
BENCHMARK LABELS 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.

02865114

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.

LYNDA JANE
STIMSON
UNIT 1B
ELVICTA HOUSE
CRICKHOWELL
POWYS NP9 1DF

Day	Month	Year

 Date of any change.

CRICKHOWELL
NP8 1DF

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.

PAUL NIGEL
STIMSON
39 LLANBEDR ROAD
CRICKHOWELL
POWYS NP8 1BT

Day	Month	Year
01	06	96

 Date of any change.

42 DARREN VIEW
CRICKHOWELL
POWYS
NP8 1DS

Date of Birth:- 25/11/52
Nat:BRITISH
Occ:PRINTED LABEL SUPPLIER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW WILLIAM
SWIFT
6 WINSFORD GROVE
GILWERN
ABERGAVENNY
GWENT NP7 ORL

Day Month Year

01 06 96

Date of any change.

2 IVY COTTAGES

MAES-Y-GWARTH

GILWERN

ABERGAVENNY

NP7 ORL

Date of Birth:- 30/09/52

Nat:BRITISH

Occ:LABELLING SYSTEMS SUPPLIER

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

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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	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 ☒

The last full members list was at 22/10/94

on paper not on paper

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 **£15.**

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

Signed

I. N. Stride

Secretary/Director*

*(delete as appropriate)

Date

17-10-96

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?----->

HAINES..WATTS..CHARTERED..ACCOUNTANTS

PAGE FIELD..HOUSE...24..GOLD..TOPS

NEWPORT...G.WENT.....

Postcode NP9...4PC...

Telephone (01633) 222881. Ext. 132