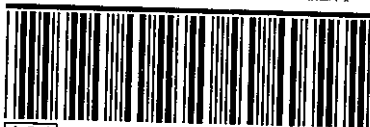




COMPANIES HOUSE

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



A04 *AEJP3IQ7* 372
COMPANIES HOUSE 03/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at: 09/09/95.

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

2 2 1 0 9 5

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

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Day Month Year

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Registered Office (See note 3)

This is the address registered by Companies House:

LINDEN HOUSE
MONK STREET
ABERGAVENNY
GWENT

Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING

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

363

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

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

Register of members (See note 5)

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
8 THE HALFPENNIES
GLANGWRYNEY ROAD GILWERN
ABERGAVENNY
GWENT NP7 0EA

Day	Month	Year

Date of any change.

% UNIT 18
ELVILIA HOUSE
CLICKHOWELL
POWYS
NP 8 1AF

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
8 THE HALFPENNIES
GLANGWRYNEY ROAD GILWERN
ABERGAVENNY
GWENT NP7 0EA

Day	Month	Year

Date of any change.

39 LLANBEDR ROAD
CLICKHOWELL
POWYS
NP 8 1BT

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

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

Other directorships.

Day	Month	Year

Date of resignation.

NONE

02865114

Directors - continued

Particulars

ANDREW WILLIAM SWIFT
6 WINSFORD GROVE
GILWERN
ABERGAVENNY
GWENT NP7 0RL

Date of Birth: 30/09/52
Nat: BRITISH
Occ: LABELLING SYSTEMS SUPPLIER

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

Other 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

None

Particulars

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

If person has ceased to be director, please state when:

Other directorships

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation

Particulars

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

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

Other directorships

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

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



on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed



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

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.

X Signed

P. N. Stine

Secretary/Director

*(delete as appropriate)

X Date

1/2/96

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
PAGEFIELD HOUSE
24 GOLD TOPS, NEWPORT,

GWENT..... Postcode NP9 4DQ

Telephone (01633) 222881 Ext 131

