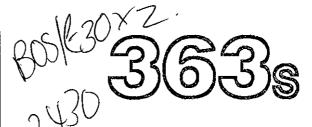


COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U

A05 *AMD40490*

This form should be completed in Diagram

The information printed below is taken from Companies House records as at 28/01/98 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
1;1	0 2	9 8

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.

UNIT 2 VINCENT COURT 89 SOUNDWELL BRISTOL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

of company number 02897063	G
company name LITHO SUPPLIES GROUP 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.

Day	Month	Year
	·	,
Day	Month	Year
,		

,		

02897063 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 Date of any change.
JOHN GERALD MITCHELL 13 OLD SNEED ROAD STOKE BISHOP BRISTOL BS9 1ES	
If this person has ceased to be secretary, please state when.	Day Month Year
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN PETER BYFORD THE ORCHARD HILFIELD LANE SOUTH BUSHEY HEATH WATFORD HERTFORDSHIRE WD2 3RQ	
Date of Birth:- 10/02/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02897063	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. JOHN GERALD MITCHELL 13 OLD SNEED ROAD STOKE BISHOP BRISTOL BS9 1ES	Date of any change.				
Date of Birth:- 26/01/57 Nat:BRITISH Occ:DIRECTOR 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.					
	Day Mark V				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

02897063 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	1	£1.00		
	Totals	1	£1.00		
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 m	embers is enclose	ed 🗸		
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	Signed 7	g myzm	Secretary/Director * *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 MAR	CH 1998	*(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	MR J G MI' LITHO SUPI UNIT 2, VI 89 SOUNDWI BRISTOL	PLIES PIC INCENT COURT ELL ROAD	BS16 4QR		
	Telephone 01	17 9569969	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0000001		Acc	count of Share	·s
Company Number: 02897061 Company Name:	Number of	last return, or, in the case of the first return, since the incorporation of the company, by		
LS HOLDINGS LIMITED	amount of			:
	by existing			
	members at date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	neid		or manolor	
LITHO SUPPLIES Plc	1		-	
UNIT 2, VINCENT COURT				
89 SOUNDWELL ROAD				
BRISTOL				
BS16 4QR				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0	Account of Shares			S
Company Number: 02897061		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
LS HOLDINGS LIMITED	amount of	of the first r	eturn,since the	,
HO HORDINGS EIMITED	stock held	incorporation	of the	
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		Ceased I	o be members.	
	Number		Date of	
	currently	Number]
Name and address			Registration	Remarks
	held	Transferred	of Transfer	
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