



COMPANIES HOUSE

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



A26 *AM32G48T* 529
COMPANIES HOUSE 05/03/98

MB 106487
f1500

363s

Annual Return

of company number 02902986

S

company name
AVON IMAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98
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 |
|-----|-------|------|
| 28 | 02 | 98 |

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 |
|-----|-------|------|
| 27 | 02 | 98 |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

AUTO TRADER HOUSE
READING
BERKSHIRE
RG6 4UX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

02902986

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.

MIKE
MORAN
97 WOODWARD CLOSE
WINNERSH FARM
WOKINGHAM
BERKSHIRE RG11 5UU

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

GRAHAM
GIBBONS
17 GEOFFREYSON ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7HS

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 09/01/52

Nat:BRITISH

Occ:DIVISIONAL MANAGINGDIRECTOR

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.

MICHAEL JOHN
GWYTHYR
5 GLANVILLE DRIVE
HINTON BLEWITT
BRISTOL
AVON BS18 5GF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 15/01/55

Nat:BRITISH

Occ:TYPESETTER

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.

SIMON
HODGSON
28 MALVERN CLOSE
WOODLEY
READING
BERKSHIRE RG5 4HL

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/01/60

Nat:BRITISH

Occ:ACCOUNTANT

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.

GRAHAM EWART
LUFF
WILLOWS WESTBROOK
BOXFORD
NEWBURY
BERKSHIRE RG20 8DN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 08/08/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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) |
|---|-----------------------------|--|
| <u>ORDINARY</u> | <u>200</u> | <u>£200 -</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u>Totals</u> | <u>200</u> | <u>£200.</u> |

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

The last full members list was at 28/02/97

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 25/2/98

This return includes 1 continuation sheets.
(enter number)

**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?----->

SIMON HODGSON,
MURST PUBLISHING LTD
AUTO TRADER HOUSE,
LOWER EARLEY, READING
BERKS Postcode RG6 4UT
0118 9
Telephone 230 550 Ext —

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]