

COMPANIES HOUSE MB 106487

of company number 02902986

S

company name

AVON IMAGING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 05/03/98 This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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
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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.

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.

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	Moi	ath	Year	
27	75	2	9	8

 Day	Month	Year
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02902986 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.
MIKE MORAN 97 WOODWARD CLOSE WINNERSH FARM WOKINGHAM BERKSHIRE RG11 5UU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAHAM GRAPPONG	Day Month Year Date of any change.
GIBBONS 17 GEOFFREYSON ROAD CAVERSHAM READING BERKSHIRE RG4 7HS	
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
Show any relevant current and previous directorships. Page 2	•

02902986	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL JOHN	Date of any change.
GWYTHER	
5 GLANVILLE DRIVE	
HINTON BLEWITT BRISTOL	
AVON BS18 5GF	*
Date of Birth:- 15/01/55	
Nat:BRITISH	
Occ:TYPESETTER	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous un colorships.	
·	
Particulars.	Day Month Year
	Date of any change.
SIMON HODGSON	
28 MALVERN CLOSE	***************************************
MOODLEX	•••••
READING	•
BERKSHIRE RG5 4HL	***************************************
Date of Birth:- 06/01/60 Nat:BRITISH	
Occ: ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
GRAHAM EWART	•••••
LUFF WILLOWS WESTBROOK	
BOXFORD	
NEWBURY	

BERKSHIRE RG20 8DN	
BERKSHIRE RG20 8DN	
Date of Birth:- 08/08/44	
Date of Birth:- 08/08/44 Nat:BRITISH	
Date of Birth:- 08/08/44 Nat:BRITISH Occ:CHIEF EXECUTIVE	Day Month Year
Date of Birth:- 08/08/44 Nat:BRITISH Occ:CHIEF EXECUTIVE If this person has ceased to be director, please	Day Month Year
Date of Birth:- 08/08/44 Nat:BRITISH Occ:CHIEF EXECUTIVE	
Date of Birth:- 08/08/44 Nat:BRITISH Occ:CHIEF EXECUTIVE If this person has ceased to be director, please	Day Month Year

02902986 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	200	£200 -
	Totals	200	£200.
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 28/02/97	A list of chang	ges is enclosed nembers is enclos	on paper paper
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	Signed	My	2004
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	72/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HURST HURST LOWER BE	PUBLISHING PUBLISHING PARCEY POSTCOOD DIS 9 230 SSD	NG LTD NOSE, READING RIGG YUT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAGI AND FALGENT MEMBERS	7		ount of Share	S
Company Number: 02902986	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	·
AVON IMAGING LIMITED	amount of stock held		eturn,since the of the	,
· · ·	by existing	company, by		,
	members at date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Trunsier rea	of Transfer	
HURST Publishing LTD Auto Tracer House Lower Ealey Reading RG6447		İ		
Auto Tracer House				
hower taley				
Reacing LG64VT	151	49	9/12/97	Posenase.
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MR Rayon Fary Newton				
MR Rouph Four Newton 13 Brane Close Brockey Stoke Briston				
Bracier Stoke				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02002025	Account of Shares			
Company Number: 02902986	Mary 1	Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	•
	amount of	of the first r	eturn,since the	
AVON IMAGING LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Domorko
Name and address		Transferred	Registration of Transfer	Remarks
	held		of fransier	
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