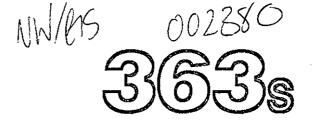


## COMPANIES HOUSE



# Annual Return

of company number 02936425

company name
AMALGAMATED SIGNS 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 form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 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
0   7	0   6	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.

C/O GEOFFREY BEECH & CO 7 STAMFORD SQUARE ASHTON UNDER LYNE LANCASHIRE OL6 6QU

## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

Sign manufacturers.

Day Month Year

Day Month Year

	 	]

this earlier date.

Page 1

02936425 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	•				
rept at					
Company Secretary (See note 7)	,				
Particulars of a new secretary must be notified on	Day Month Year_				
form 288.	Date of any change.				
GAYNOR					
DENNETT					
213 WOODFORD ROAD WOODFORD					
BRAMHALL					
CHESHIRE SK7 1QE					
	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	Date of any change.				
GARY					
DENNETT					
213 WOODFORD ROAD					
WOODFORD					
BRAMHALL CHESHIRE SK7 1QE					
CIEDMINE DAY 195	•••••				
,					
Date of Birth:- 25/09/57					
Nat:BRITISH Occ:SIGN MANUFACTURER					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

02936425					
	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
GAYNOR DENNETT					
213 WOODFORD ROAD	***************************************				
WOODFORD BRAMHALL					
CHESHIRE SK7 1QE					
·					
Date of Birth:- 18/09/55 Nat:BRITISH					
Occ:HOUSEWIFE					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and provious directors.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any₅change.				
NO MODE DEDEGRADA					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•				
tion of the control o	***************************************				
	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
·					
Particulars.	Day Month Year				
rationals.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3	•••••				

O2936425 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)		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	A full list of m	embers is enclo	on paper paper		
	A luli hat of h				
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	$Q_{s} \leq$	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.6	5.98.	*(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	Lewis & Co., Ac 35/37 Stamfor MOSSLEY, Lancashire. OL5 OLN				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Company Number: 02936425		Account of Share Particulars of shares trans-	s		
Company Name:	Number of	ferred since the date of the			
• -	shares or amount of	last return, or, in the case of the first return, since the			
AMALGAMATED SIGNS LIMITED	stock held	II .			
	by existing members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
	_	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Transferred Registration	Remarks		
	held	of Transfer			
G. Dennett	72				
213 Woodford Rd.					
Woodford					
Brankall					
Chedire					
SKT I QE					
Mrs G. Denett	ವಿ8				
213 Woodford Rd.					
Woodford	ļ				
Brankall					
Cheshin					
SK7 IQE			· - 1884 h		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02936425		Particulars of		
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first r	eturn,since the	
AMALGAMATED SIGNS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	l	054354 1		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	riansieneu	of Transfer	
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