



Annual Return

of company number 02989580

R

company name

ACTIVE VISUAL SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/97 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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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	MOHH	Icai	4
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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.

UNIT 31 BUSINESS DEVELOPMENT CENTRE STAFFORD PARK 4, TELFORD SHROPSHIRE, TF3 3BA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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02989580 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.			
MICHAEL LANGLEY				
DOUGHTY	***************************************			
SUMMER COURT	***************************************			
MANAFON WELSHPOOL	***************************************			
POWYS SY21 8BJ				

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.	Date of any change.			
MICHAEL LANGLEY				
DOUGHTY SUMMER COURT				
MANAFON	***************************************			
WELSHPOOL				
POWYS SY21 8BJ	***************************************			

Date of Birth:- 17/08/65				
Nat:BRITISH	***************************************			
Occ:FINANCIAL DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Observe	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02989580	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANDREW CLIVE	Date of any change.
PITCHFORD 49 WALKER CRESCENT	
ST GEORGES .	***************************************
TELFORD	
SALOP TF2 9PZ	
Date of Birth:- 10/07/66	***************************************
Nat:BRITISH	
Occ:OPERATIONS DIRECTOR	
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
raiticulais.	Date of any change.
	
•	•••••
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	•••••
	<u>.</u>
16 Abbig manners have a second of the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Witell.	
Show any relevant current and previous directorships.	•

	Day Markle Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
	•
•	Day Mark Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
eners any research earroin and provides directors inps.	

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O2989580 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)
List of past and present members	Totals	6	46
(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 11/11/95	on paper paper 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, <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> .		Λ	
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.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SUMMER	we four	MANARIN 11 e SYLISB T

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

On the small blanch and the same of the sa	Account of Shares			s
Company Number: 02989580 Company Name:	Number of shares or	last return, or, in the case of the first return,since the d incorporation of the		
ACTIVE VISUAL SUPPLIES LIMITED	amount of stock held by existing			
	members at date of this return.	(a) persons members (b) persons	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR M DOUGHTY	6	4	28/2/97	FROM DIGNES
SUMMER COURT, MANAGON		`	31/7/97	FROM A PITCHFORD
WELSHPOL, POWYS, STRIBET		,		
MR D JONES	0	2	28/2/47	TO M DOWERTY
LOS HIDE ROAD, SWINDON			, , , , , , , , , , , , , , , , , , , ,	
WICTSHIRE SNZ6SB				
,				
MR A PITCHTORD	0	2	31/7/97	Do M Dourstry
L9 WALLER CRESCENT, ST SEDRIES TELFORD				
				·
TF29PZ		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02989580 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of ACTIVE VISUAL SUPPLIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held