

COMPANIES HOUSE

001016

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 29/10/96 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 | 1 1 | 9 6 |

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.



Annual Return

of company number 02989580

R

company name

ACTIVE VISUAL SUPPLIES 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 | | |
|-----|-------|------|--|--|
| _ | | | | |
| | | | | |

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

| 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 | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| | | | | | |
| MICHAEL LANGLEY | ••••••••••••••••••••••••••••••••••••••• | | | | |
| DOUGHTY SUMMER COURT | | | | | |
| MANAFON | • | | | | |
| WELSHPOOL | *************************************** | | | | |
| POWYS SY21 8BJ | *************************************** | | | | |
| | *************************************** | | | | |
| • | | | | | |
| | | | | | |
| | *************************************** | | | | |
| ht die annual to a series of the series of t | Day Month Year | | | | |
| If this person has ceased to be secretary, please state when. | | | | | |
| State Where | 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. | | | | |
| Show any relevant current and previous directorships. | | | | | |
| Page 2 | | | | | |
| - | / T T T T T T T T T T T T T T T T T T T | | | | |

| 02989580 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| ANDREW CLIVE | Date of any change. | | | |
| PITCHFORD | | | | |
| 49 WALKER CRESCENT ST GEORGES | | | | |
| TELFORD | | | | |
| SALOP TF2 9PZ | | | | |
| • . | 4 7 7 7 | | | |
| | | | | |
| Date of Birth:- 10/07/66 | *************************************** | | | |
| Nat:BRITISH | | | | |
| Occ:OPERATIONS DIRECTOR | Doy Month V | | | |
| 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 | | | |
| | 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. | | | | |
| | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| , | | | | |
| · · | | | | |
| | • | | | |
| | | | | |
| | | | | |
| • | | | | |
| | Day Mooth V | | | |
| 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 | | | | |

| 02989580 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. | 6 | <u> 46</u> | | |
| | | | | | |
| | | | | | |
| | Totals | | 16 | | |
| 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 po | Please mark the appropriate box eriod not on | | |
| The last full members list was at 11/11/95 | A list of chanç | ges is enclosed | on paper paper | | |
| | 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 | Signed/ | | Secretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date (-12-96 *(delete as appropriate) | | | | |
| I enclose the fee of £15. | This return in | ncludes | continuation sheets. | | |
| Cheques should be made payable to Companies House . | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | MR | M Jord | UM | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Sum | ER Course | T, MANAFON, Pours | | |
| | | Postcoo | ie STURDJ | | |
| | Telephone | | Ext | | |

| | Account of Shares | | | |
|--------------------------------|--|--|-----------------------------------|----------|
| Company Number: 02989580 | Ĭ. | Particulars of | | |
| | Number of | ferred since t | | |
| Company Name: | shares or | last return, of | r, in the case iturn,since the | |
| ACTIVE VISUAL SUPPLIES LIMITED | amount of | incorporation | of the | |
| | stock held by existing | | | ľ |
| | members at | | who are still | |
| | date of this | members | , and | |
| | return. | (b) persons | | |
| | 1 | ceased to | be members. | |
| | Number | | Doto of | |
| | currently | Number | Date of | |
| Name and address | , i | Transferred | Registration | Remarks |
| | held | II alisiei leu | of Transfer | |
| | | | | |
| | | | | |
| · . | · | , | | |
| | | | | |
| | | | | |
| | | | | |
| · | | | | |
| | | | | |
| | | | ļ | |
| | | ļ <u> </u> | | |
| | | | | i |
| · | ļ | | | |
| | | | | |
| | 1 | | | |
| | | | | 1 |
| | Ì | | | |
| | | | | |
| | | | | |
| | | <u> </u> | | |
| | | | | : |
| • | | İ | | |
| , | | <u> </u> | | **** |
| , | | ļ | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| , | 1 | | | 1 |
| | | | | |
| | | | |] |
| | | | | |
| | | | | |
| | | | | |
| | | 1 | | 1 |
| | 1 | | | |
| | - | 1 | | 1 |
| | | | | |
| | | I | | |
| | 1 | | | |
| | | 1 | | |
| | 1 | 1 | | |
| | | | | 1 |
| | 1 | | | |
| | | <u> </u> | | |
| | | 1 | | |
| | 1 | <u> </u> | | |
| | | | | |
| | 1 | | · . | |
| | | 1 | | |
| | | | | |
| | | | | 1 |
| | | 1 | 1 | |
| | | | <u> </u> | <u> </u> |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02989580 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ACTIVE VISUAL SUPPLIES LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held