

Companies House

for the record

Company Name

AUTOSIGNS HOLDINGS PLC

My K

013 236

363s Annual Return

Company Type

Public Limited Company

Company Number

3161100

Information extracted from
Companies House records on
26th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



A26 0842
COMPANIES HOUSE 01/03/02
A47 0566
COMPANIES HOUSE 14/02/02

Section 1: Company details

Ref: 3161100/03/10

	Current details	Amended details																																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>North Mills Frog Island Leicester Leicestershire LE3 5DH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Cheryl Dawn RICHARDS Address 48 Coltbeck Avenue Narborough Leicester LE9 5EJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Cheryl Dawn RICHARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Terry MORGAN Address 17 The Bridle Glen Parva Leicester Leicestershire LE2 9HR Date of birth 27/08/1956 Nationality British Occupation Admin Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terry MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christina Elizabeth PARTON Address Bitteswell House Valley Lane Bitteswell Lutterworth Leicestershire LE17 4SA Date of birth 23/05/1950 Nationality British Occupation Cd/Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christina Elizabeth PARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John PARTON</p> <p>Address Bitteswell House Bitteswell Lutterworth Leicestershire LE17 4SA</p> <p>Date of birth 28/11/1946</p> <p>Nationality British</p> <p>Occupation Insurance Official</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date John PARTON ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ole RASMUSSEN</p> <p>Address Meadowfield The Mount Dunton Bassett Leicestershire LE17 5JL</p> <p>Date of birth 02/06/1941</p> <p>Nationality Danish</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Ole RASMUSSEN ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Kenneth SHAW</p> <p>Address 22 Spinney Rise Birstall Leicester LE4 3DX</p> <p>Date of birth 22/11/1958</p> <p>Nationality British</p> <p>Occupation Production Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date John Kenneth SHAW ceased to be director (if applicable) / / </p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 195,000 Aggregate Nominal Value of issued shares £195,000.00	Class of share Nominal value of each share Number of shares issued 185000 Aggregate Nominal Value of issued shares £185000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 195,000 Total Nominal value of shares issued £195,000.00	Total number of shares issued 185000 Total Nominal value of shares issued £185000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Ole RASMUSSEN		Name 		Shares transferred by Ole RASMUSSEN		
Address Meadowfield The Mount Dunton Bassett Leicestershire LE17 5JL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25000		Number 				
				Class Number Date of transfer 		
> Shareholder Name John Kenneth SHAW		Name 		Shares transferred by John Kenneth SHAW		
Address 22 Spinney Rise Birstall Leicester LE4 3DX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 5000		Number 				
				Class Number Date of transfer 		
> Shareholder Name Peter STOTT		Name 		Shares transferred by Peter STOTT		
Address 7 Dowie Way Crich Matlock Derbyshire DE4 5NJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 10000		Number 				
				Class Number Date of transfer Ordinary 10000 18/02/01 		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Terry MORGAN Address 17 The Bridle Glen Parva Leicester Leicestershire LE2 9HR Shares held Class Ordinary Number 5000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Terry MORGAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Christina Elizabeth PARTON Address Bitteswell House Valley Lane Bitteswell Lutterworth Leicestershire LE17 4SA Shares held Class Ordinary Number 25000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Christina Elizabeth PARTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name John PARTON Address Bitteswell House Bitteswell Lutterworth Leicestershire LE17 4SA Shares held Class Ordinary Number 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by John PARTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

E. Richards

Date

28, 02, 02

(Director / Secretary)

P.P. Autosigns Holdings

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
13/2/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th February 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 13236

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E. Richards

Telephone number inc code

01162 629526

Address

Autosigns Ltd
North Mills, Frog
Island Leicester

DX number if applicable

DX exchange

Postcode

LE3 5DH