



Companies House

— for the record —

Company Name

AUTOSIGNS HOLDINGS PLC

Company Type

Public Limited Company

Company Number

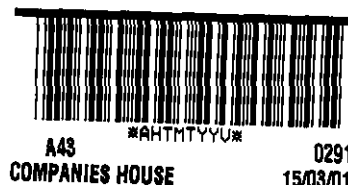
3161100

Information extracted from  
Companies House records on  
27th January 2001

Ref: 3161100/03/10

## 363s Annual Return

- > 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 capitals.



### Section 1: Company details

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	North Mills Frog Island Leicester Leicestershire LE3 5DH	Address    UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address <del>Allen House</del> <del>Newarke Street</del> <del>Leicester.</del> UK Postcode <del>LE1</del> <del>5</del> <del>SG</del>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address   UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7499 Description Non-trading company	SIC CODE 7415 Description Management activities holding comps
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

NW 415  
012369

## Section 2: Details of Officers of the Company

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

## Current details

## Amended details

## &gt; 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.

Name  
John PARTON

Address  
Bitteswell House  
Bitteswell  
Lutterworth  
Leicestershire  
LE17 4SA

Date of birth 28/11/1946

Nationality British

Occupation Insurance Official

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John PARTON ceased to be director (if applicable)

## &gt; 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.

Name  
Ole RASMUSSEN

Address  
Meadowfield  
The Mount  
Dunton Bassett  
Leicestershire  
LE17 5JL

Date of birth 02/06/1941

Nationality Danish

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ole RASMUSSEN ceased to be director (if applicable)

## &gt; 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.

Name  
John Kenneth SHAW

Address  
22 Spinney Rise  
Birstall  
Leicester  
LE4 3DX

Date of birth 22/11/1958

Nationality British

Occupation Production Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Kenneth SHAW ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Peter STOTT	<b>Name</b> _____
	<b>Address</b> 7 Dowie Way Crich Matlock Derbyshire DE4 5NJ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/06/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Sales Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter STOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del><b>210,000</b></del> <b>Aggregate Nominal Value of issued shares</b> <del><b>£210,000.00</b></del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b>195,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£195,000</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del><b>210,000</b></del> <b>Total Nominal value of shares issued</b> <del><b>£210,000.00</b></del>	<b>Total number of shares issued</b> <b>195,000</b> <b>Total Nominal value of shares issued</b> <b>£195,000</b>

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

- | <b>Current details</b> |   | <b>Amended details</b>             | <b>Shares transferred</b>                                       |                        |  |
|------------------------|---|------------------------------------|---|------------------------|--|
| >                      | Shareholder<br>Name<br><b>Ian Swinburne FOSTER</b>  | Name<br>_____                      |   |                        |  |
|                        |   | Address<br>_____<br>_____<br>_____ |   |                        |  |
|                        | Address<br><b>Russet Cottage, The Nook<br/>Bitteswell Lutterworth<br/>Leicestershire<br/>LE17 4RY</b>         | UK Postcode    _ _ _ _ _           | <b>Shares transferred by<br/>Ian Swinburne<br/>FOSTER</b>       |                        |  |
|                        | Shares held<br>Class<br><b>Ordinary</b>   | Shares held<br>Class<br>_____      | Number<br><b>25000</b>  | Number<br>_____        | Date of transfer<br>____/____/____     |
|                        |   |                                    | Class<br><u>Ordinary</u>  | Number<br><u>25000</u> | Date of transfer<br><u>1 5 12/2000</u> |
|                        |   |                                    | _____   | _____                  | ____/____/____                         |
| >                      | Shareholder<br>Name<br><b>Terry MORGAN</b>  | Name<br>_____                      |   |                        |  |
|                        |   | Address<br>_____<br>_____<br>_____ |   |                        |  |
|                        | Address<br><b>17 The Bridle<br/>Glen Parva<br/>Leicester<br/>Leicestershire<br/>LE2 9HR</b>                   | UK Postcode    _ _ _ _ _           | <b>Shares transferred by<br/>Terry MORGAN</b>                   |                        |  |
|                        | Shares held<br>Class<br><b>Ordinary</b>   | Shares held<br>Class<br>_____      | Number<br><b>5000</b>   | Number<br>_____        | Date of transfer<br>____/____/____     |
|                        |   |                                    | Class<br>_____  | Number<br>_____        | Date of transfer<br>____/____/____     |
|                        |   |                                    | _____   | _____                  | ____/____/____                         |
| >                      | Shareholder<br>Name<br><b>Christina Elizabeth PARTON</b>  | Name<br>_____                      |   |                        |  |
|                        |   | Address<br>_____<br>_____<br>_____ |   |                        |  |
|                        | Address<br><b>Bitteswell House Valley Lane<br/>Bitteswell<br/>Lutterworth<br/>Leicestershire<br/>LE17 4SA</b> | UK Postcode    _ _ _ _ _           | <b>Shares transferred by<br/>Christina Elizabeth<br/>PARTON</b> |                        |  |
|                        | Shares held<br>Class<br><b>Ordinary</b>   | Shares held<br>Class<br>_____      | Number<br><b>25000</b>  | Number<br>_____        | Date of transfer<br>____/____/____     |
|                        |   |                                    | Class<br>_____  | Number<br>_____        | Date of transfer<br>____/____/____     |
|                        |   |                                    | _____   | _____                  | ____/____/____                         |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John PARTON		<b>Name</b> _____		<b>Shares transferred by</b> John PARTON		
		<b>Address</b> _____				
<b>Address</b> Bitteswell House Bitteswell Lutterworth Leicestershire LE17 4SA		_____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	<b>Number</b> 125000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Ole RASMUSSEN		<b>Name</b> _____		<b>Shares transferred by</b> Ole RASMUSSEN		
		<b>Address</b> _____				
<b>Address</b> <del>Meadowbank</del> The Mount Dunton Bassett Leicestershire LE17 5JL		Meadowfield _____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	<b>Number</b> 25000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> John Kenneth SHAW		<b>Name</b> _____		<b>Shares transferred by</b> John Kenneth SHAW		
		<b>Address</b> _____				
<b>Address</b> 22 Spinney Rise Birstall Leicester LE4 3DX		_____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	<b>Number</b> 5000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

**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 <u>Peter Stott</u> <hr/> Address <u>7 Dowie Way, Church Meadows,</u> <u>Crich, Matlock,</u> <u>Derbyshire.</u> <hr/> UK Postcode <u>D E 4 5 N J</u>	Ordinary   10000		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -  -</u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -  -</u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -  -</u>			





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  
(Director / Secretary)

Date 12 / 03 / 2001

*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 13/2/2001 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 2002** 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 012369

*(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  
Thomas May & Co.

Telephone number *inc code*  
0 1 1 6 2 3 3 5 9 5 9

Address  
Allen House

DX number *if applicable*

Newarke Street

DX exchange

Leicester.

Postcode LE1 5 8 G