



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *ALDK3DQY* 455
COMPANIES HOUSE 10/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99
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
13	02	99

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.

NORTH MILLS
FROG ISLAND
LEICESTER LEICESTERSHIRE
LE3 5DH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

NAT
010296
£15

363s

Annual Return

of company number 03161100

D

company name
AUTOSIGNS HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

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

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03161100

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

CHERYL DAWN
RICHARDS
257 HUMBERSTONE LANE
LEICESTER
LEICESTERSHIRE LE4 9JR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN SWINBOURNE
FOSTER
RUSSET COTTAGE THE NOOK
BITTESWELL
LUTTERWORTH
LEICESTERSHIRE LE17 4RY

Day Month Year

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Date of any change.

Date of Birth:- 04/11/38
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AUTOSIGNS LTD
RETAIL SITE ENHANCEMENT
LTD

03161100

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERRY
MORGAN
17 THE BRIDLE
GLEN PARVA
LEICESTER
LEICESTERSHIRE LE2 9HR

Date of Birth:- 27/08/56
Nat:BRITISH
Occ:ADMIN DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

AUTOSIGNS LTD
RETAIL SITE ENHANCEMENT LTD

Particulars.

CHRISTINA ELIZABETH
PARTON
BITTESWELL HOUSE VALLEY LANE
BITTESWELL
LUTTERWORTH
LEICESTERSHIRE LE17 4SA

Date of Birth:- 23/05/50
Nat:BRITISH
Occ:CD/HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

AUTOSIGNS LTD
RETAIL SITE ENHANCEMENT LTD

Particulars.

JOHN
PARTON
BITTESWELL HOUSE
BITTESWELL
LUTTERWORTH
LEICESTERSHIRE LE17 4SA

Date of Birth:- 28/11/46
Nat:BRITISH
Occ:INSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

AUTOSIGNS LTD
RETAIL SITE ENHANCEMENT LTD

03161100

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

OLE
RASMUSSEN
MEADOWFIELD
THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE LE17 5JL

Date of Birth:- 02/06/41
Nat:DANISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AUTOSIGNOS LTD
RETAIL SITE ENHANCEMENT
LTD

Particulars.

JOHN KENNETH
SHAW
22 SPINNEY RISE
BIRSTALL
LEICESTER
LE4 3DX

Date of Birth:- 22/11/58
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AUTOSIGNOS LTD
RETAIL SITE ENHANCEMENT
LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03161100

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)
ORDINARY	210	210000
Totals	210	210000

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.

Please mark the
appropriate box.

The last full members list was at 13/02/97

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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**.

Signed C. Richards Secretary/Director
*(delete as appropriate)

Date 9/2/99

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS C RICHARDS
AUTOSIGNS LTD
NORTH MILLS, FROGISHAM
LEICESTER Postcode LE3 5DH

Telephone 01162629526 Ext 225