



Companies House

— for the record —

Company Name

FUTURE SIGNS AND GRAPHICS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3203317

Information extracted from
Companies House records on
30th April 2005

- > 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



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COMPANIES HOUSE
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COMPANIES HOUSE

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0530
15/06/05
0463
25/05/05

Section 1: Company details

Ref: 3203317/03/10

	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>	1 Mentmore View Tring Hertfordshire HP23 5ED	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 _____ _____ _____ UK Postcode _ _ _ _ _																						
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr> <td>2224</td> <td>Pre press activities</td> </tr> <tr> <td>2225</td> <td>Ancillary printing operations</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	2224	Pre press activities	2225	Ancillary printing operations	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

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 288a.	Name William STARKEY Address Hybank East End Houghton Regis Dunstable Bedfordshire LU5 5LA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 14. PARK LANE EATON BRAY DUNSTABLE, BEDS. UK Postcode LU6 2BB Date of change 01/01/2004 Date William STARKEY 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 288a.	Name Richard Louis BEER Address 86 Regent Street Leighton Buzzard Bedfordshire LU7 3JZ Date of birth 15/01/1971 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ Date Richard Louis BEER 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 288a.

Current details

Name
Richard Leslie FINCH

Address
1 Basildon Court
Millbank
Leighton Buzzard
Bedfordshire
LU7 7YY

Date of birth 22/12/1965

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard Leslie FINCH 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 288a.

Name
William STARKEY

Address
~~Hybank East End~~
~~Houghton Regis~~
~~Dunstable~~
~~Bedfordshire~~
~~LU5 5LA~~

Date of birth 26/03/1968

Nationality British

Occupation Sign Maker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

14. PARK LANE

EATON BRAY, DUNSTABLE

BEDS. LU6 2BB

UK Postcode

Date of birth

Nationality

Occupation

Date of change 01 / 01 / 2004

Date William STARKEY ceased to be director (if applicable)

Section 3: Share Capital

	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 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

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 Richard Louis BEER		Name _____		Shares transferred by Richard Louis BEER		
Address 86 Regent Street Leighton Buzzard Bedfordshire LU7 3JZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ord				
Number 45		Number 30				
				Class	Number	Date of transfer
				Ord	20	02/02/2004
						__/__/__
> Shareholder Name R.L. FINCH		Name _____		Shares transferred by R.L. FINCH		
Address 1 Basildon Court Millbank Leighton Buzzard Bedfordshire LU7 7YY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ord				
Number 10		Number 0				
				Class	Number	Date of transfer
				Ord	10	01/07/04
						__/__/__
> Shareholder Name W. STARKEY		Name _____		Shares transferred by W. STARKEY		
Address Hybank East End Houghton Regis Dunstable Bedfordshire LU5 5LA		Address 14 Park Lane Gosport Dunstable				
Shares held Class Ordinary		UK Postcode LU6 2BB Shares held Class Ord				
Number 45		Number 30				
				Class	Number	Date of transfer
				Ord	20	02/07/04
						__/__/__

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>Mrs Kirsty Bear</u> Address <u>86 Regent Street</u> <u>Heigham Buzzard Beds</u> UK Postcode <u>LU7 3JZ</u>	Ord £1 20 held.		2/7/04
Name <u>Mrs J. Starkey</u> Address <u>14 Park Lane</u> <u>Eaton Bray</u> <u>Dunstable</u> UK Postcode <u>LU6 2BB</u>	Ord £1 20 held		2/7/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 £30.

Signature

(Director / Secretary)

Date

__ / __ / ____

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 24/5/2005
- 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 **24th May 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
