



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MB 102124
£15 (30)

363a

Annual Return

Company Number

3280518

Company Name in full

MAPRINT SYSTEMS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

19 11 1997

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.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

120 EAST ROAD

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

N1 6AA

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7499

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



KLO *KPLW41UP* 1752
COMPANIES HOUSE 09/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

IP/READY MADE

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

120 EAST ROAD

LONDON

Postcode N1 6AA



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname	HALLMARK REGISTRARS LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address	120 EAST ROAD						
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region				Postcode	N1 6AA	
	Country				Nationality		
	Business occupation	FORMATION AGENT					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region				Postcode		
	Country				Nationality		
	Business occupation						
	Other directorships						



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

08/12/1997

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

PP - HALLMARK REGISTRARS LTD

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STANLEY DAVIS GROUP LIMITED	120 EAST ROAD LONDON N1 6AA TELEPHONE: 071 253 0800 FAX: 071 251 0602 DX: 36609 FINSBURY	(REF: LS/RMS/ET)
Tel		
DX number	DX exchange	



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£1.00 ORDINARY Shares

Company Name MAPRINT SYSTEMS LIMITED		Company Number 3280518		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	1			
HALLMARK SECRETARIES LIMITED 120 EAST ROAD, LONDON, N1 6AA	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3280518

Company Name

MAPRINT SYSTEMS LIMITED

Name & Address	Appointment	Resignation	Company Name
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	17/12/1993		KALMAN TURNER COMPANY SERVICES LIMITED
	21/12/1993		CAPITAL REGISTRARS LIMITED
	21/12/1993	11/01/1994	CAPITAL COMPANY SERVICES LIMITED
	21/12/1993		CITYLAW (COMPANY SERVICES) LIMITED
	31/03/1994		CAPITAL NOMINEES LIMITED
	31/03/1994	31/03/1994	CR SECRETARIES LIMITED
	28/06/1996		3D - BIT (U.K.) LIMITED
	03/09/1996		ABBEYREACH LIMITED
	24/10/1996		DETAILSTILL LIMITED
	28/10/1996		CHIEFBOND LIMITED
	20/11/1996		BROOKLIGHT FASHION LIMITED
	19/12/1996		DENTBUST LIMITED
	01/04/1997		CASHPLAN ELECTRONICS LIMITED
	01/04/1997		SHOWFORCE FINANCE LIMITED
	11/04/1997		FOAMEND LIMITED
	11/04/1997		HOPESILL LIMITED
	11/04/1997		HOXNAME LIMITED
	11/04/1997		TOTALCAR LIMITED
	11/04/1997		THORNLITE LIMITED
	14/04/1997		CASTLEPICK LIMITED
	15/04/1997		GOALFILL LIMITED
	17/04/1997		KNAPTONE LIMITED
	18/04/1997		KROWDOWN LIMITED
	21/04/1997		JEANPART LIMITED
	21/04/1997		LEXTOWN LIMITED
	09/05/1997		ISISDEAL LIMITED
	16/05/1997		PRIMETYPE LIMITED
	16/05/1997		MITRETYPE LIMITED
	30/05/1997		REACHBYTE LIMITED
	12/06/1997		VANSTORE LIMITED
	01/07/1997		PLAZASHIELD LIMITED
	03/07/1997		RIPPLECHOICE LIMITED
	08/07/1997		PRESTIGEDUAL LIMITED
	11/07/1997		MASTERSHIELD LIMITED
	06/08/1997		FEASTCREST LIMITED
	15/08/1997		CASTCHOICE LIMITED