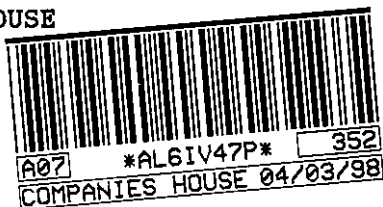




COMPANIES HOUSE

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



LID 517
009
\$15
363s
Annual Return

of company number 03317628

Q

company name

AZTEC PRINT NORTH EAST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98

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 | 98 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2, BRIDGEWATER ROAD
HERTBURN INDUSTRIAL ESTATE
WASHINGTON
TYNE & WEAR NE37 2SG

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 2 | 2 | 2 | 2 |
|---|---|---|---|

| | | | |
|---|---|---|---|
| 2 | 2 | 2 | 5 |
|---|---|---|---|

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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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|--|--|--|--|
| | | | |
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03317628

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.

MARGARET
MOORE
6 SAUNTON COURT
NEWBOTTLE
HOUGHTON LE SPRING
TYNE & WEAR DH4 4UF

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors *(See note 7)*

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

ANTHONY JOSEPH
MOORE
6 SAUNTON COURT
HOUGHTON LE SPRING
TYNE & WEAR DH4 4UF

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 15/08/54

Nat:BRITISH

Occ:PRINTER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Overseas (North East) Limited

03317628

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

Directors - continued

Particulars.

MICHAEL JOHN
WHITTER
12 BRADLEY AVENUE
HOUGHTON LE SPRING
TYNE & WEAR DH5 8BJ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/07/68
Nat:BRITISH
Occ:PRINTING MANAGER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

None

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)

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) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

M. Moor

Secretary/Director *

*(delete as appropriate)

Date 27/2/98I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ONE 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?----->

DRW Accountancy Services

ANDERSON HOUSE

29 GERRARD ROAD

WALLSEND Postcode

TYNE & WEAR NE28 8DA

Tel: 091-2635577

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03317628 | Account of Shares | | | Remarks |
|---|--|--|----------------------------------|---------------------------|
| Company Name: AZTEC PRINT NORTH EAST LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | | |
| | | Number Transferred | Date of Registration of Transfer | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | |
| ANTHONY JOSEPH MOORE, 6 SAINTON COURT, | 1 | — | — | Issued upon incorporation |
| NEWBOTTLE, | | | | |
| HOUGHTON - LE - SPRING | | | | |
| TYNE AND WEAIR, | | | | |
| DH4 4UF | | | | |
| | | | | |
| MARGARET MOORE | 1 | — | — | Issued upon incorporation |
| 6 SAINTON COURT, | | | | |
| NEWBOTTLE, | | | | |
| HOUGHTON - LE - SPRING, | | | | |
| TYNE AND WEAIR, | | | | |
| DH4 4UF. | | | | |
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| Total. | 2 | | | |

Continued overleaf

