

— for the record — Company Name

Company Type

**A & R COLOUR PRINT LIMITED** 

Bardays E15

## 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.

Private Company Limited By Shares Company Number 3332957 Information extracted from Companies House records on

26th February 2000

activity codes.

Section 1: Company details



,			COMP/	ANIES HOUSE	08/04/00	
Ref: 3332957/03/10	Current of	Current details		Amended details		
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	Maidstone Sevenoaks h Kent TN15		Address  UK Postcode			
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	nh At Registe	here the Register is held red Office	Address  UK Postcode			
Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	i	able	Address  UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Description Printing not elsewhere classified	SIC CODE De	scription		
> If no entries are show please enter principal activity code(s) in "An details" column. See for guidance for list of	nended notes					

# Section 2: Details of Officers of the Company

		Current details	Amended details
If any	pany Secretary of the details for this	Name Raymond Barry GUNN	Name
them correc	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ashcroft Slines Oak Road Woldingham	Address
		Caterham Surrey CR3 7HL	UK Postcode
			Date of change / / /
Comp	Particulars of a new Company Secretary must be notified on form 288.		Date Raymond Barry GUNN ceased to be secretary (if applicable)
•	of the details for this	Name Alan Robin GUNN	Name
•	n are wrong, strike through and fill in the		Address
	correct details in the "Amended details" column.	Address Little Orchards	
		Higher Drive Woldingham	
		Surrey CR3	UK Postcode
			Date of birth
		Date of birth 07/01/1947	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Printer	Date of change / /
must i			Date Alan Robin GUNN ceased to be director (if applicable)
If any	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 Raymond Barry GUNN	Name
them		Address	Address
		Address Ashcroft Slines Oak Road	
		Woldingham Caterham	
		Surrey CR3 7HL	UK Postcode
			Date of birth
		Date of birth 24/08/1954	Nationality
		Nationality British	Occupation
		•	Date of change / /
must	culars of a new Director be notified on form	Occupation Printer	Date Raymond Barry GUNN ceased to be director (if applicable)
288.		i	· - / /

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**Section 3: Share Capital** 

*		Current details	Amended details	
Ti ni be co V ai	ssued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; 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 029 2038 0801.

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#### **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.

Cı	urrent details	Amended details		Shares	transferr	ed
> Shareholder Name Mr Alan Robin GUNN		Name	-			
		Address				
	Address Little Orchards					
	Higher Drive Woldingham Surrey	The second secon	* 8 × 1 × 1			er ver
	CR3	UK Postcode		Shares transferred by Mr Alan Robin GUNN		
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class		Date of transfer
>	Shareholder Name Mr Raymond Barry GUNN	Name				
		Address	:			
	Address Ashcroft Slines Oak Road Woldingham		-			
	Caterham	· ·		Shares tra	nsferred i	ov
	Surrey CR3 7HL	UK Postcode			ond Barry	
	Shares held	Shares held Class	Number	Class	Number	Date of transfer
	Class Number Ordinary 1	: :		i		/
	•	i I				
		!				•

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#### 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 transferred (If appropriate)	registration
Name			
Address			
	,		
UK Postcode		!	
Name			
Address			
		}	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

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### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I enck			e correct as at the made-up-date	
	Signature	M Secretary)		Date  05/04/2000  This date must not be earlier than to return date at 2 below	h
			•	mplete this page then send the to the address shown at 4 below.	
2	Date of this return				
· · · · · · · · · · · · · · · · · · ·			making th	is return up to an earlier date, e here	
		<u>.</u> :	_ /	/	
		Note: The f	orm must be	delivered to CH within 28 days of this dat	e
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		earlier than <b>13th March 2001</b>	
4	. Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fi reverse of the cheque?	ling fee w	ith the con	mpany number written on the	
	Cheque Postal Ord	der 🗀	Cheque / Number	/ Postal Order	
	(Please complete as appro	opriate)			
С	ontact Address				
	ase give the name and addr re are any queries about thi		person wh	o should be contacted if	
Col	ntact Name		-	ne number <i>inc code</i>	
٩d٥	dress		DX numb	per if applicable	
		W	DX exch		
_			<u> </u>		

Postcode