



Companies House

— for the record —

Company Name

PJ PRINTING LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3339144

Information extracted from
Companies House records on
19th October 2000

Section 1: Company details



Ref: 3339144/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 2A The Works Colville Road London W3 8BL</p> <p style="text-align: right;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p> <p style="text-align: right;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: right;">✓</p>	SIC Code	Description	2222	Printing not elsewhere classified									<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 288.	Name Lorna RABY Address 33 Ladbroke Grove London W11 3AY	Name Address FLAT 3A. 29 EGERTON GARDENS LONDON UK Postcode SW3 2DE Date of change 1/10/1999 Date Lorna RABY ceased to be secretary (if applicable) 1/1/1999
> 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 288.	Name Julian Anthony Johnathon RABY Address 33 Ladbroke Grove London W11 3AY Date of birth 18/07/1949 Nationality British Occupation Lecturer	Name Address FLAT 3A. 29 EGERTON GARDENS. LONDON UK Postcode SW3 2DE Date of birth 1/1/1999 Nationality Occupation Date of change 1/10/1999 Date Julian Anthony Johnathon RABY ceased to be director (if applicable) 1/1/1999
> 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 288.	Name Lorna RABY Address 33 Ladbroke Grove London W11 3AY Date of birth 03/03/1952 Nationality British Occupation Director	Name Address FLAT 3A. 29 EGERTON GARDENS. LONDON. UK Postcode SW3 2DE Date of birth 1/1/1999 Nationality Occupation Date of change 1/10/1999 Date Lorna RABY ceased to be director (if applicable) 1/1/1999

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 25,000 Aggregate Nominal Value of issued shares £25,000.00	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 25,000 Total Nominal value of shares issued £25,000.00	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 029 2038 0801.		

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 John ALLEN Address C/O P.J. Printing Ltd Roslin Road Acton London W3 8BH Shares held Class Ordinary Number 600		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by John ALLEN Class Number Date of transfer _____ _____ _____		
> Shareholder Name G & Z INVESTMENTS LTD Address C/O P.J. Printing Ltd Roslin Road Acton London W3 8BH Shares held Class Ordinary Number 12250		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by G & Z INVESTMENTS LTD Class Number Date of transfer Ord 12250 10/07/1998 Ord 5000 08/03/2000		
> Shareholder Name Lorna RABY Address C/O P.J. Printing Ltd Roslin Road Acton London W3 8BH Shares held Class Ordinary Number 11500		Name _____ Address FLAT 3A 29 EGERTON GARDENS LONDON UK Postcode SW3 2DE Shares held Class Ordinary Number 23500		Shares transferred by Lorna RABY Class Number Date of transfer _____ _____ _____		

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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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Julian Raby</u> Address <u>33 Ladbroke Grove</u> <u>London</u> UK Postcode <u>W11 3AY</u>	<u>Ordinary</u> <u>500</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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 £15.

Signature

X Lokan Raman

(Director / Secretary)

Date

02 / 11 / 2000
____ / ____ / ____

*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
25/3/2000

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 **25th March 2001**
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?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

P368

Contact Name

Telephone number inc code

Address

KEYSE POULTER STERN

Tim Studio, Essex Place

London W4 5UT

Tel: 020 8994 7802

Fax: 020 8742 1313

E-mail: info@keysepoulter.co.uk

DX number if applicable

DX exchange

Postcode

KEYS ROUTED 21/10/12
THE ABOVE IS A
REPLY TO THE
LETTER OF 10/10/12
AND IS NOT A
REPLY TO THE
LETTER OF 10/10/12