



Companies House

— for the record —

Company Name

PJ PRINTING LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3339144

Information extracted from
Companies House records on
1st March 2003

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.



Section 1: Company details

Ref: 3339144/03/10

	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>	Unit 2A The Works Colville Road London W3 8BL	Address <u>90 Pemberton Professionals</u> <u>Peterden House, 1A HEIGHTON RD.</u> <u>W. EALING LONDON</u> UK Postcode <u>W13 9EL</u>																								
> 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> </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	2222	Printing not elsewhere classified									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2211</td> <td>Publishing of Books.</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	2211	Publishing of Books.								
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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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Belinda Mary Freda DENNIS Address 35 Oxford Gardens Chiswick London W4 3BN	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 change _ _ / _ _ / _ _ _ _ Date Belinda Mary Freda DENNIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lorna RABY Address Flat 3A 29 Egerton Gardens London SW3 2DE Date of birth 03/03/1952 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 FLAT 7 7 EGERTON GARDENS LONDON UK Postcode SW3 2BP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 30, 12, 2002 Date Lorna RABY 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 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 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 John ALLEN Address 47 Lower Road Denham Uxbridge Middlesex UB9 5ED 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 GDEZ INNVESTMENTS LIMITED Address C/O P.J. Printing Ltd Roslin Road Acton London W3 8BH Shares held Class Ordinary Number 5000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <i>nil</i>	Shares transferred by GDEZ INNVESTMENTS LIMITED Class Number Date of transfer ORD 5000 01/01/2003 _____ _____ __/__/____				
> Shareholder Name Julian RABY Address Roslin Acton London W3 8BH Shares held Class Ordinary Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <i>nil</i>	Shares transferred by Julian RABY Class Number Date of transfer ORD 500 28/02/2002 _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Lorna RABY	Name			Shares transferred by Lorna RABY		
Address Roslin Road Acton London W3 8BH	Address	Flat 7 7 Egerton Gardens London				
	UK Postcode	SW3 2BP				
Shares held Class Ordinary	Number 18250	Class Ordinary	Number 24,000	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Charles SEBAG-MONTEFIORE	Name			Shares transferred by Charles SEBAG-MONTEFIORE		
Address 21 Hazlewell Road London SW15 6LT	Address					
	UK Postcode					
Shares held Class Ordinary	Number 250	Class Ordinary	Number nil	Class ORD	Number 250	Date of transfer 31/03/2000
						__/__/__
						__/__/__
> Shareholder Name John THOMAS	Name			Shares transferred by John THOMAS		
Address 119 Alexander Close Abingdon Oxfordshire OX14 1XD	Address					
	UK Postcode					
Shares held Class Ordinary	Number 400	Class Ordinary	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

Lorna Raby
(Director) Secretary

Date

15, 04, 2003

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
25/3/2003

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 2004** 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

LORNA RABY

Telephone number *inc code*

0208 993 5160

Address

DX number *if applicable*

— — — — —

DX exchange

Postcode

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