

Companies House

Company Name -

PANTHER PRINT & DESIGN LTD

notuer 1/5 000/73

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
3463017
Information extracted from
Companies House records on

23th October 1999

Section 1: Company details



A12 COMPANIES HOUSE 0635 09/12/99

Ref: 3463017/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Millstream Court Jenkins Drive Elsenham Bishops Stortford Hertfordshire CM22 6JX		Acidress UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2222	Description Printing not elsewhere classified	SIC CODE	Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 3403017	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this	Name Alan Leonard QUICK	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 34 Wanstead Lane Ilford Essex IG1 3SD	Address		
Particulars of a new Company Secretary must		UK Postcode / Date of change / / Date Alan Leonard QUICK ceased to be secretary (if applicable)		
be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the	Name Robert Charles QUICK	Name		
correct details in the "Amended details" column.	Address 12 The Heights Loughton Essex IG10 1RN	UK Postcode		
	Date of birth 26/12/1964 Nationality British	Nationality Occupation Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Sales Director	Date Robert Charles QUICK ceased to be director (if applicable)		

Company Number - 3463017 Section 3: Share Capital Amended details Current details Class of share Class of share **Issued Share Capital** This table shows the total **Ordinary** number of shares that have Nominal value of each share Nominal value of each share been issued by your £1.00 company and their Nominal Value. If any of the details Number of shares issued Number of shares issued are wrong, please fill in the 100 correct details. **Aggregate Nominal Value of issued** Aggregate Nominal Value of issued shares shares £100.00 Total shares issued and Total number of shares issued Total number of shares issued If any of the details are wrong, Total Nominal value of shares issued Total Nominal value of shares issued strike them through and fill in

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.

£100.00

the correct details in the "Amended details" column.

Company Number - 3403017

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 Robert Charles QUICK	Name				
Address	Address				
12 The Heights					
Loughton Essex	<u></u>	Shares transferred		ranefarrad k	by
IG10 1RN	UK Postcode	L L L.	Robert Charles QUICK		
Shares held Class Num	Shares held Class	Number	Class	Number	Date of transfer
	100				//
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	· ·	!			

Company Number - 3463017

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.

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	ĺ				
UK Postcode					
Name					
Address					
UK Postcode					

Company	Number - 3463017
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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 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				
Description of the State of the		I confirm that the details (shown at 2 below). I en	in this annua	al return ar	re correct as at the made-up-date	
		Signature (Director	/ Sooretary)		Date 22, 11, 1999 This date must not be earlier than the	
				•	retum date at 2 below omplete this page then send the n to the address shown at 4 below.	
	2.	Date of this return		s e to	oran and a great state of the s	
		This AR is made up to If you are making this return up to an earlier date, please give the date here				
			_	_ /	/	
			Note: The f	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 10th November 2000 please give the new date here:				
	4.	Where to send this fo	orm			
	*******	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o:			
		Have you enclosed the reverse of the cheque?	-	rith the co	mpany number written on the	
		Cheque Postal C	Order □	Cheque Number	/ Postal Order	
		(Please complete as ap	propriate)			
	С	ontact Address				
		ase give the name and ac re are any queries about t		person wl	no should be contacted if	
CHART	EREI	TACL NAME HL ASSOCIATES D CERTIFIED ACCOUNTANTS		Telepho	ne number <i>inc code</i>	
A	A M	EGISTERED AUDITORS LLSTREAM COURT JENRINS DRIVE ELSENHAM			ber <i>if applicable</i>	
	ERT	SISHOP'S STORTFORD FORDSHIRE CM22 6JX TEL: 01279 816888 FAX: 01279 816678		DX excl	nange	
,		stcode				