



Companies House

for the record

Company Name

NORPRINT LABELLING SYSTEMS  
LIMITED

## 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.

Company Type

Private Company Limited By  
Shares

Company Number

3556795

Information extracted from  
Companies House records on  
9th April 2005



A51  
COMPANIES HOUSE

0498  
25/05/05

### Section 1: Company details

A51  
COMPANIES HOUSE

\*A5CX358C\*

0576  
13/05/05

Ref: 3556795/03/10

	Current details	Amended details														
<p>&gt; 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>Horncastle Road Boston Lincolnshire PE21 9HZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; 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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; 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>&gt; 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>	<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> </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>_____</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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_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Timothy John GRAY  <b>Address</b> 49 Stamford Drive Groby Leicester Leicestershire LE6 0YD	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy John GRAY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Michael John AIKEN BSC (HONS) & MSC  <b>Address</b> Ardara Fen Lane. East Keal Spilsby Lincolnshire PE23 4AY  <b>Date of birth</b> 17/10/1959  <b>Nationality</b> British  <b>Occupation</b> Operations Director(S.E.D.)	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John AIKEN BSC (HONS) &amp; MSC</b> <b>ceased to be director (if applicable)</b> 10 / 09 / 2004

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Stuart Thomas BROWN  <b>Address</b> Leescroft 363 London Road Appleton Warrington Cheshire WA4 5HP  <b>Date of birth</b> 07/12/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stuart Thomas BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Anthony Lindsay CAPLIN  <b>Address</b> 22 Elm Lodge London SW6 6NZ  <b>Date of birth</b> 13/04/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Lindsay CAPLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Alex EVANS  <b>Address</b> Paddock House Beverley Gardens Stamford Lincolnshire PE9 2UD  <b>Date of birth</b> 03/10/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alex EVANS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Timothy John GRAY  <b>Address</b> 49 Stamford Drive Groby Leicester Leicestershire LE6 0YD  <b>Date of birth</b> 28/07/1963  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy John GRAY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

## Name

Thomas Gerrard HANCOCK

## Address

134 Freiston Road  
Boston  
Lincolnshire  
PE21 0JP

Date of birth 09/09/1946

Nationality British

Occupation Technical Director

## Amended details

## Name

☐ 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 birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Gerrard HANCOCK  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 105,000 <b>Aggregate Nominal Value of issued shares</b> £105,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 82,500 <b>Aggregate Nominal Value of issued shares</b> £82,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,367,500 <b>Aggregate Nominal Value of issued shares</b> £2,367,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,555,000 <b>Total Nominal value of shares issued</b> £2,555,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



Current details		Amended details		Shares transferred																			
<b>&gt; Shareholder Name</b> David Anthony SMITH  <b>Address</b> 18 Farmlands Lane Littleover Derby DE23 7UR  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>10000</td> </tr> </table>		Class	Number	Ordinary	10000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Nil</td> <td></td> </tr> </table>		Class	Number	Nil		<b>Shares transferred by</b> David Anthony SMITH  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary</td> <td>10000</td> <td>21/12/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	Ordinary	10000	21/12/2004			__/__/____
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		__/__/____																					
<b>&gt; Shareholder Name</b> Roger David WOOD  <b>Address</b> Townsend House Morcott Road Wing Rutland LE15 8SE  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>37500</td> </tr> </table>		Class	Number	Ordinary	37500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Nil</td> <td></td> </tr> </table>		Class	Number	Nil		<b>Shares transferred by</b> Roger David WOOD  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary</td> <td>37500</td> <td>02/06/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	Ordinary	37500	02/06/2004			__/__/____
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		__/__/____																					

Alex EVANS

Ordinary 37500

02/06/04

Paddock House

Beverley Gardens

STAMFORD

LINCOLNSHIRE

PE9 2UJ



## 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>THOMAS GERALD HANCOX</u> Address <u>134 FRESTON ROAD</u> <u>BOSTON</u> <u>LINCOLNSHIRE</u> UK Postcode <u>PE2 1 0SE</u>	Ordinary	5,000	02/06/04
Name <u>STUART THOMAS BROWN</u> Address <u>LEESCROFT 363 LONDON ROAD</u> <u>APPLETON</u> <u>WARRINGTON CHESHIRE</u> UK Postcode <u>WA4 1 SHP</u>	Ordinary	12,500	21/12/04
Name <u>TIMOTHY JOHN GRAY</u> Address <u>49 STAMFORD DRIVE</u> <u>GROBY</u> <u>LEICESTER</u> UK Postcode <u>LE6 1 0YD</u>	Ordinary	12,500	21/12/04
Name <u>MICHAEL WILLIAM STROOPER</u> Address <u>21 BAIN ROAD</u> <u>BOSTON</u> <u>LINCOLNSHIRE</u> UK Postcode <u>PE2 1 7QE</u>	Ordinary	5,000	21/12/04



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 £30.

Signature

(Director / Secretary)

Date

23 / 05 / 2005

*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 1/5/2005
- 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 **1st May 2006** 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

TIM GRAY

Telephone number inc code

01205 365161

Address

HORWICASTER ROAD

DX number if applicable

\_\_\_\_\_

BOSTON

DX exchange

LINCOLNSHIRE

Postcode

PE21 9HZ