



**Companies House**

— for the record —

Company Name

**GAVCO 155 LIMITED**

# 363s Annual Return

000145/15

Company Type

**Private Company Limited By Shares**

Company Number

**3638005**

Information extracted from  
Companies House records on  
**30th August 2003**

- > 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



A18  
COMPANIES HOUSE  
0592  
27/09/03

Ref: 3638005/03/10

### 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><b>147 Scudamore Road</b> <b>Leicester</b> <b>LE3 1UQ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<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>	<p><b>SIC Code</b></p> <p><b>9305</b></p>	<p><b>Description</b></p> <p><b>Other service activities</b> <b>n.e.c.</b></p>	<p><b>SIC CODE</b></p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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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
<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 288.</i>	<b>Name</b> <b>Noel Anthony SMITH</b>  <b>Address</b> <b>3 Sharnbrook Gardens</b> <b>Sharnford</b> <b>Hinckley</b> <b>Leicestershire</b> <b>LE10 3QD</b>	<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> <u>6 BROCTONE CLOSE</u> <u>BROUGHTON ASTLEY</u> <u>LEICESTERSHIRE</u> <b>UK Postcode</b> <u>LE9 6XX</u> <b>Date of change</b> <u>21/03/2003</u> <b>Date Noel Anthony SMITH</b> <b>ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<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 288.</i>	<b>Name</b> <b>Mark Alan BRIGHTMAN</b>  <b>Address</b> <b>17 Heron Close</b> <b>Great Glen</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE8 9DZ</b>  <b>Date of birth</b> <b>28/12/1960</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director</b>	<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> <u>    /    /    </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date Mark Alan BRIGHTMAN</b> <b>ceased to be director (if applicable)</b> <u>    /    /    </u>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Timothy Norbury HAUXWELL MA OXON ACMA  <b>Address</b> Ilex House The Downs Leatherhead Surrey KT22 8LX  <b>Date of birth</b> 13/04/1948  <b>Nationality</b> British  <b>Occupation</b> 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>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy Norbury HAUXWELL MA OXON ACMA ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Noel Anthony SMITH  <b>Address</b> 3 Sharnbrook Gardens Sharnford Hinckley Leicestershire LE10 3QD  <b>Date of birth</b> 06/12/1947  <b>Nationality</b> British  <b>Occupation</b> 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> 6 BROCTONE CLOSE BROUGHTON ASTLEY LEICESTERSHIRE  UK Postcode LE 9 6XX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 21 / 03 / 2003 Date Noel Anthony SMITH 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>	<b>Name</b> <b>John SWARBRICK</b>  <b>Address</b> <b>Oakfield</b> <b>Slingsby Walk</b> <b>Harrogate</b> <b>North Yorkshire</b> <b>HG2 8LL</b>  <b>Date of birth</b> 21/09/1958  <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> John SWARBRICK ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Paul THOMAS</b>  <b>Address</b> <b>1 The Manor House</b> <b>Main St Wysall</b> <b>Nottingham</b> <b>NG12 5QS</b>  <b>Date of birth</b> 21/09/1960  <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> 16 MOORHEN WAY LOUGHBOROUGH LE15  <b>UK Postcode</b> LE11 3HH <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Paul THOMAS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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.

Current details	Amended details
<b>Name</b> Robin WELCH	<b>Name</b>  
<b>Address</b> Highbury House 22 Leicester Road Market Harborough Leicestershire LE16 7AX	<div><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.</div> <b>Address</b>    
<b>Date of birth</b> 02/05/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin WELCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Company Director	

## 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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>257,142</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£257,142.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>21,429</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£21,429.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>2,190,056</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£2,190,056.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preferred Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>150,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£150,000.00</b>	_____

Current details		Amended details
Class of share	Preference A	Class of share
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	600,000	Number of shares issued
Aggregate Nominal Value of issued shares	£600,000.00	Aggregate Nominal Value of issued shares
<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>		
Total number of shares issued	3,218,627	Total number of shares issued
Total Nominal value of shares issued	£3,218,627.00	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](http://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			
<b>&gt; Shareholder Name</b> <b>Mark Alan BRIGHTMAN</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Mark Alan BRIGHTMAN</b>			
<b>Address</b> <b>17 Heron Close</b> <b>Great Glen Leicester</b> <b>Leicestershire</b> <b>LE8 9DZ</b>		<b>Address</b> 					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>47142</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>49285</b>	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
<b>&gt; Shareholder Name</b> <b>GRAPHIC INLINE</b> <b>EMPLOYEE BENEFIT TRUST</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>GRAPHIC INLINE</b> <b>EMPLOYEE BENEFIT TRUST</b>			
<b>Address</b> <b>147 Scudamore Rd</b> <b>Leicester</b> <b>LE3 1UQ</b>		<b>Address</b> 					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>51428</b>	<b>Shares held</b> <b>Class</b> <b>NIL</b>	<b>Number</b> <b>NIL</b>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>51428</b>	<b>Date of transfer</b> <b>30/10/2002</b>
<b>&gt; Shareholder Name</b> <b>LLOYDS TSB</b> <b>DEVELOPMENT CAPITAL</b> <b>LTD</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>LLOYDS TSB</b> <b>DEVELOPMENT CAPITAL</b> <b>LTD</b>			
<b>Address</b> <b>50 Grosvenor Street</b> <b>London</b> <b>W1X 9FH</b>		<b>Address</b> 					
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Preferred Ordinary</b>		<b>Number</b> <b>2190056</b> <b>150000</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>8571</b>	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 



Current details			Amended details		Shares transferred		
>	Shareholder Name PRINT PRODUCTIONS LTD		Name		Shares transferred by PRINT PRODUCTIONS LTD		
			Address				
			UK Postcode				
	Address Unit 1 Wilford Business Park Riddinton Lane Nottingham NG11 7EP						
	Shares held Class Preference A	Number 600000	Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name PRINT PRODUCTIONS LTD		Name		Shares transferred by PRINT PRODUCTIONS LTD		
			Address				
			UK Postcode				
	Address Unit 1 Wilford Business Park Riddinton Lane Nottingham						
	Shares held Class Ordinary A	Number 21429	Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name P. THOMAS		Name		Shares transferred by P. THOMAS		
			Address				
			UK Postcode				
	Address 1 The Mainstead Main Street Wysall Nottingham NG12 5QS						
	Shares held Class Ordinary	Number 79286	Shares held Class ORDINARY	Number 81429	Class	Number	Date of transfer
							__/__/__
							__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
R WELCH					
		Address			
Address					
22 Leicester Road Market					
Harborough					
Leicester					
LE16 7AX		UK Postcode			
Shares held		Shares held			
Class		Class			
Ordinary		Number			
		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 Noel Anthony Smith Address 6 BROCTONE CLOSE BROUGHTON ASTLEY LEICS. UK Postcode LE9 6XX	17143 ORDINARY SHARES		30/10/2002
Name TIMOTHY NORBURY Hauxwell Address ILEX HOUSE, THE DOWNS, LEATHERHEAD SURREY UK Postcode KT22 8LX	19285 ORDINARY SHARES		30/10/2002
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

(Director / Secretary)

Date

26, 09, 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 **24/9/2003** 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 **24th September 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

N A Smith

Telephone number inc code

0116 232 1711

Address

147 Scudamore Rd  
Leicester

DX number if applicable

DX exchange

Postcode

LE7 100