

— for the record — Company Name

THE PRINT CONNECTION (UK) LIMITED

Company Type '
Private Company Limited By
Shares
Company Number

3737433 Information extracted from Companies House records on

2nd March 2002

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 capit



Section 1: Company details

Ref: 3737433/03/10		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.	The Flint House Heath Farm Busing Tut Hill Fornham All Saints Bury St Edmunds Suffolk IP28 6LG	Address UK Postcode
>	Register of Members If any of the details are wrong, strilre them through and fill in the correct details in the "Amended details" column.	Address where the Register is he	Address UK Postcode
>	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 Postcode
>	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 Description 9231 Artistic & literary creation etc	SIC CODE Description
>	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 If any of the details for this person are wrong, strike	Name Jane Roberta WHEELER	Name
them through and fill in the correct details in the "Amended details" column.	Address Lorkins Farm Twinstead	Address
	Suffolk CO10 7LZ	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Jane Roberta WHEELER ceased to be secretary (if applicable)
Director If any of the details for this	Name Jane Roberta WHEELER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address Lorkins Farm Twinstead	
	Sudbury Suffolk	UK Postcode
	CO10 7LZ	Date of birth / /
	Nationality British Occupation Company Director	Nationality
		Date of change / / /
	Occupation Company Director	Date Jane Roberta WHEELER ceased to be director (if applicable)
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.	Name Lucy Roberta WHEELER	Name
	Address	Address 29 HIGH STREET
	18 Ash Grove Great Cornard Sudbury	FARIS COUNG- HAISTBAD, ESSEX
	Support	UK Postcode <u>£0</u> 6_ <u>2</u> <u>f</u> A
	Date of birth 30/10/1975	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Company Director	Date of change / / Date Lucy Roberta WHEELER ceased to be director (if applicable)
288.		/ /

*	Current details	Amended details	
Director If any of the details for this	Name Robert Carr Ellison WHEELER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address Lorkins Farm Lorkins Lane Twinstead		
	Sudbury Suffolk		
	CO10 7LZ	UK Postcode	
	`	Date of birth	
	Date of birth 21/01/1948	Nationality	
	Nationality British Occupation Company Director	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form 288.		Date Robert Carr Ellison WHEELER ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the	Name Emma Jane WHEELER BRAND	Name	
		Address	
correct details in the "Amended details" column.	Address		
Amended details column.	Ravens Lodge Lindsey		
	lpswich Suffolk		
	IP7 6HT	UK Postcode	
		Date of birth	
	Date of birth 18/06/1973	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Emma Jane WHEELER BRAND ceased to be director (if applicable)	
288.		//	

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100	Total number of shares issued
		Total Nominal value of shares issued £100.00	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 or by ringing 0870 3333636.

Company Number - 3737433

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 t	ransferr	ed
>	Shareholder Name Mrs Emma-Jane WHEELER BRAND	Name				
	Address Ravens Lodge Lindsey Ipswich IP7 6HT	Address UK Postcode			ansferred I na-Jane Wi	
	Shares held Class Number Ordinary 100		Number		<u> </u>	Date of transfer

Company Number - 3737433

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)	
Name			
Address			
UK Postcode	:		
Name			
Address			
UK Postcode			
Name			
Address			i
UK Postcode	v *		
Name			
Address			
UK Postcode			

Company	Number	- 3737433
Company	MAHINEL	- 0101700



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 □ 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 □ Date 2 1 0 3 2 0 2 This date must not be earlier than the return date at 2 below 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 22/3/2002 □ 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 2e days of this date 3. Date of next return □ If you wish to change your next return to a date earlier than 22nd March 2003 please give the new date here: □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □					
Signature Date 23, 03,200 2 This date must not be earlier than the return date at 2 below 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 2. Date of next return 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 22nd March 2003 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 Have you enclosed the filling 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. Contact Name □ Telephone number inc code ○1284750524 Address □ DX number if applicable DX exchange	1.	Declaration			
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The Flint House Heath Farm Business Centre DX exchange	Ad	ddress		DX nu	mber <i>if applicable</i>
Head) Farm Business Centre			<u>S</u>		4
	<u></u>	Heath Farm Business Co		DX ex	change

Postcode