

Signory

Please complete in typescript, or in bold black capitals.

## **Annual Return**

	Com	panv M	Number
--	-----	--------	--------

03750533

Company Name in full

Direct Envelopes Manufacturing Limited



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
12	04	2000

Date of next return

(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
		L

Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Gary Sargeant & Company

5 White Oak Square, London Road

Swanley

Kent

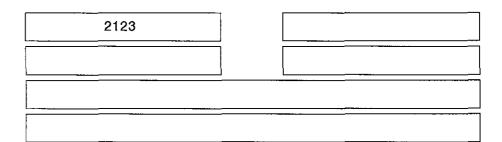
BR8 7AG

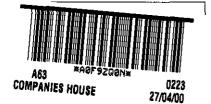
## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

\* D0057 \*

DX 235 Edinburgh Page No: 1

Register of members (See note 5) If the register of members is the registered office, state h is kept.						
Cou	unty / Region				Postcod	e
Register of Debenture h	olders					
If there is a register of deber and it is not kept at the regis state here where it is kept.						
	Post town					
Cou	ınty / Region				Postcod	е
Company type	(See note 7)					
Public limited company  Private company limited by s	shares	X				
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30		Please mark the appropriate box				
Private company limited by gexempt under section 30 Private unlimited company versity capital Private unlimited company versity share capital	vith share					
Company Secretary						
(See notes 1-5) Name		Details of a new con	mpany sec	retary 1	must be r	otified on form 288a
(Please photocopy this area to provide	*Style/Title	MRS		*Hono	ours etc	
details of joint secretaries).	Forename(s)	Jacqueline Mary				
* Voluntary details.	Surname	Matthews				
Previous forename(s)						
Previous surname(s)						
Address		Orange Tree Cottage				
Usual residential address must be given. In the		Orange Tree Hil	l, Have	ring-A	tte-Bow	er
case of a corporation, give the registered or	Post town	Romford		<del>_</del>		
principal office address.	unty / Region	Essex			Postcoo	le RM4 1PB
Coact	Country					

Company No: 03750533

Company Secretarial and Compliance Software

Directors		Details of new directors must	be no	tified on for	m 288	а	
Please list directors in alp			1				
Name	*Style/Title		]		Day	Month	Year
,	*Honours etc		Date	e of Birth	01	06	1962
	Forename(s)	Ian William					
	Surname	Driscoll					
Previ	ous forename(s)					· <u>-</u>	
Prev	ious surname(s)						
Address	s	Marles Farm					
Usual residential address must be given. In the		Upland Road					
case of a corporation, give the registered or	Post town	Epping					- <del></del>
principal office address.	County / Region	Essex		Postcode	CM16	6PF	<u> </u>
	Country			Nationality	Brit	ish	
Busi	ness occupation	Company Director					
Oth	ner directorships	As per attached list					
* Voluntary details.			<u>, — <del>"</del>"</u>			<del>_</del> _	
				<del></del>		<del></del>	
			٦				
Name	*Style/Title				Day	Month	Year
	*Honours etc		Date	e of Birth	21	09	1958
	Forename(s)	Raymond Martin					
	Surname	Driscoll	_			·	
Previ	ous forename(s)						
Prev	vious surname(s)						
Address	s	6 Margery Road					
Usual residential address must be given. In the						<u> </u>	
case of a corporation, give the registered or	Post town	Dagenham			<u> </u>		
principal office address.	County / Region	Essex		Postcode	RM8	ЗАХ	
	Country			Nationality	Brit	ish	
Busi	iness occupation	Company Director					
Otl	her directorships	As per attached list					
							·

Company Secretarial and Compliance Software

Company No: 03750533

Page No: 3

Directors		Details of new directors mus	t be no	tified on for	m 288	a	
Please list directors in al	onabetical order. *Style/Title	MRS	7		_		
Name	•	11112	_  		Day	Month	Year
•	*Honours etc		Date	of Birth	26 	11	1949
	Forename(s)	Jacqueline Mary	<u>.</u>			<del></del>	
	Surname	Matthews					
Prev	ious forename(s)				<u></u>		
Prev	vious surname(s)						
Addres	SS	Orange Tree Cottage					
Usual residential address must be given. In the	;	Orange Tree Hill, Have	ering-	Atte-Bowe			
case of a corporation, give the registered or	Post town	Romford					
principal office address.	County / Region	Essex		Postcode	RM4	1PB	
	Country			Nationality	Brit	ish	
Bus	iness occupation	Company Director					
Ot	her directorships	As per attached list			·····		
* Voluntary details.							
				<u>-</u>			
	* Carria /Tiala		٦				
Name	*Style/Title		_]		Day	Month	Year
	*Honours etc		Date	e of Birth			
	Forename(s)						
	Surname						
Prev	rious forename(s)						
Pre	vious surname(s)		•	. •••	<u>-</u>		
Addres	ss		<u></u>				
Usual residential address	S						
must be given. In the case of a corporation,	Post town						
give the registered or principal office address.	County / Region			Postcode			
				]	<u> </u>		
Rus	Country siness occupation			Nationality	<u></u>		
	-						
Ot	ther directorships						

Issued share capital	(see note 9)	Class	Number of shares	Aggregate Nominal
Enter details of all the shares i the date of this return.	n issue at	(e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share)
,		ORDINARY	1,200	£1,200.00
		Totals	1,200	£1,200.00
List of past and present required if one was included with either of the last returns.	<i>riate)</i> s not	There were no changes in	n the period	
(see note 10)		A list of changes is enclo	on paper	in another format
		A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)		If at the date of this retu with an	irn an election is in forc nual general meetings,	
		If at the date of this retu with laying account	irn an election is in forc is in general meetings,	<u>-</u>
Certificate		I certify that the information in the second	•	is true to the best of
	Signed	Jamache	Date	13/4/00
t Please delete as appropriate.  When you have signed the ret with the fee to the Registrar of Companies.  Cheques should be made paya Companies House.	of	t a director/secretary  This return includ	es 2 , (enter number)	continuation sheets.
Please give the name, telephone number and, if av-	address, ailable, a	Gary Sargeant & Cor	npany, 5 White Oak	Square, London
DX number and Exchange person Companies House	of the	Road, Swanley, Ken	t, BR8 7AG	Value (i.e. Number of shares issued multiplied by nominal value per share)  £1,200.00  £1,200.00  £1,200.00  corce to dispense s, mark this box  corce to dispense s, mark this box  corce to the best of  te  /////////////////////////////////
contact if there is any query.		Tel	01322 614681	
		DX number	DX exchange	<del></del>

Company Secretarial and Compliance Software

Company No: 03750533

Page No: 5

## £1.00 ORDINARY Shares

Company Name	Company Number 03750533					
Direct Envelopes Manufacturing Limited	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares in the case of the firs (a) persons who are (b) persons who have	of shares or stock transferred since the date of the last return (or e of the first return, since the incorporation of the company) by s who are still members, and s who have ceased to be members			
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks		
Direct Envelopes (U.K.) Limited 5 White Oak Square, London Road, Swanley, Kent, BR8 7AG	1,200					
Wolf-Bauwens Ireland Ltd Purcellsinch Business Park, Dublin Road, Kilkenny, Southern Ireland	Nil	600	07/01/2000	To Direct Envelopes (U.K.) Limited		

Total Shares Issued 1,200

Acquired by Transfer 600

Disposed by Transfer 600



Company Number 03750533	· · · · · · · · · · · · · · · · · · ·		
Company Name			
Direct Envelopes Manuf	acturing L	imited	
Name & Address	Appointment	Resignation	Company Name
Driscoll, Ian William Marles Farm, Upland Road, Epping, Essex, CM16 6PF	09/02/1993 18/05/1993 21/06/1993 23/08/1994 01/11/1994 19/04/1995 01/09/1995 14/06/1996 06/08/1996 07/02/1997 14/03/1997 14/03/1997 26/06/1997 19/02/1998 09/07/1998	01/01/2000 01/01/2000 25/09/1998	Driscoll Direct Mail Limited James Davenport Associates Limited (Dissolved 30/9/97) Direct Solutions International Limited Driscoll Direct Mail (Holdings) Limited Ian Driscoll Properties Limited The Database Centre Limited Direct Envelopes (U.K.) Limited Le-Scott Press Limited Stretchwrap Manufacturers Limited-Dissolved Comstat Limited I D Magazines Limited A0001 UK Pre-Sort Limited Mail Pre-Sort Limited European Direct Mail Specialists Limited Mawpak Limited Holiday Car Hire Limited Ian Driscoll Property Development Ltd Bulk Mailing Centre Ltd Galaxy Furnishings Limited Duo Tribe Design Limited A0001
Driscoll, Raymond Martin 6 Margery Road, Dagenham, Essex, RM8 3AX		31/08/1998	Direct Envelopes (U.K.) Limited Comstat Limited
Matthews, Jacqueline Mary Orange Tree Cottage, Orange Tree Hill, Havering-Atte-Bower, Romford, Essex, RM4 1PB			Direct Envelopes (U.K.) Limited

