



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

RS 15.00004

# 363a

## Annual Return

Company Number

03750533

Company Name in full

Direct Envelopes Manufacturing Limited



\* F 363AE 60 \*

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

Registered Office

(See note 3)

Show here the address at the date of  
this return.

Gary Sargeant & Company

5 White Oak Square, London Road

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

Post town

Swanley

County / Region

Kent

Postcode

BR8 7AG

Principal business activities

(See note 4)

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

2123

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

or

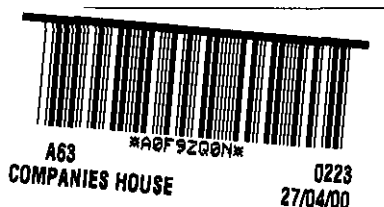
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

\* D0057 \*

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A63  
COMPANIES HOUSE

0223  
27/04/00

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MRS

\*Honours etc

Forename(s)

Jacqueline Mary

Surname

Matthews

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Orange Tree Cottage

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Romford

County / Region

Essex

Postcode

RM4 1PB

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	01	06	1962
	Forename(s)	Ian William				
	Surname	Driscoll				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Marles Farm					
<b>Usual residential address</b>	Upland Road					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Epping				
	County / Region	Essex	Postcode	CM16 6PF		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	21	09	1958
	Forename(s)	Raymond Martin				
	Surname	Driscoll				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	6 Margery Road					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dagenham				
	County / Region	Essex	Postcode	RM8 3AX		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
		Date of Birth				
<b>*Honours etc</b>						
<b>Forename(s)</b>						
<b>Surname</b>						
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	<b>Postcode</b>				
	<b>Country</b>	<b>Nationality</b>				
<b>Business occupation</b>						
<b>Other directorships</b>						
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
		Date of Birth				
<b>*Honours etc</b>						
<b>Forename(s)</b>						
<b>Surname</b>						
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	<b>Postcode</b>				
	<b>Country</b>	<b>Nationality</b>				
<b>Business occupation</b>						
<b>Other directorships</b>						



**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal 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 members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*Jm Matthews*

**Date**

*13/4/00*

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

*2*  
(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Gary Sargeant & Company, 5 White Oak Square, London

Road, Swanley, Kent, BR8 7AG

Tel 01322 614681

DX number

DX exchange



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## £1.00 ORDINARY Shares

Company Name Direct Envelopes Manufacturing Limited		Company Number 03750533		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing 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



**coact**  
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