



Companies House

— for the record —

Company Name

PRIMAGRAPHS (HOLDINGS)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3774448

Information extracted from
Companies House records on
3rd May 2001

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 capitals.



A22
COMPANIES HOUSE

0267
26/05/01

Section 1: Company details

Ref: 3774448/03/10

	Current details	Amended details
<p>> 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>Primagraphics Ltd New Cambridge House Bassingbourn Road, Litlington, Royston Hertfordshire SG8 0SS</p>	<p>Address</p> <p><u>New Cambridge House</u> <u>Bassingbourn Road</u> <u>Litlington, Royston, Hertfordshire</u></p> <p>UK Postcode <u>SG8 0SS</u></p>
<p>> 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 <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>
<p>> 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>Primagraphics Ltd, New Cambridge Hou, Bassingbourn Road, Litlington, Royston Hertfordshire SG8 0SS</p>	<p>Address</p> <p><u>New Cambridge House</u> <u>Bassingbourn Road</u> <u>Litlington, Royston, Hertfordshire</u></p> <p>UK Postcode <u>SG8 0SS</u></p>
<p>> 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>SIC Code Description</p> <p>7415 Management activities holding comps</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> 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>

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012435
615

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Sally Jacqueline RICH Address New Cambridge House Bassingbourn Road, Litlington Royston Hertfordshire SG8 0SS	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Jacqueline RICH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Gordon ABINGTON Address 81 Churchill Road Thetford Norfolk IP24 2JZ Date of birth 21/02/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon ABINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Michael FOXTON Address 1 Royal Oak Close Chipping Buntingford Hertfordshire SG9 0PF Date of birth 19/11/1954 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael FOXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name John Tolmie HUNTER Address Braebrook Cottage 2 Old English Close Nash Milton Keynes MK17 0GN Date of birth 26/01/1959 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Tolmie HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Donald SHAVE Address Freshfields Vicarage Lane, Whittlesford Cambridge Cambridgeshire CB2 4NA Date of birth 03/04/1946 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Donald SHAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Roy Leonard WHITE Address Greengarth 4A The Avenue Godmanchester Huntingdon Cambridgeshire PE18 8AF Date of birth 28/10/1942 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy Leonard WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	22,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£22,500.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	127,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£127,500.00	_____
	Class of share	Class of share
	Deferred	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	86,394	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£86,394.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	236,394	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£236,394.00	_____
> 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.		

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		
> Shareholder Name Mr Gordon ABINGTON Address 81 Churchill Road Thetford Norfolk IP24 2JZ Shares held Class Ordinary B Number 11999		Name Address UK Postcode _ _ _ _ _ Shares held Class _____ Number 12000 _____ _____		Shares transferred by Mr Gordon ABINGTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Shans Richard CAHILL Address The Old School House 7 St. Johns Street Duxford Cambs CB2 4RA Shares held Class Ordinary B Number 1250		Name Shane Richard CAHILL Address UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Shans Richard CAHILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John Michael FOXTON Address 1 Royal Oak Close Chipping Buntingford Hertfordshire SG9 0PF Shares held Class Ordinary B Number 24000		Name Address UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by John Michael FOXTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
➤ Shareholder Name Philip Vincent GILBERTS		Name <u>Philip Vincent GILBERT</u>		Shares transferred by Philip Vincent GILBERTS		
Address 22 Anson Drive St. Ives Huntingdon Cambridgeshire PE17 6UZ		Address _____				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 500	Shares held Class	Number			
		_____	_____	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
➤ Shareholder Name Peter William HANLON		Name _____		Shares transferred by Peter William HANLON		
Address 4 Abbey Lane Saffron Walden Essex CB10 1AG		Address _____				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 1250	Shares held Class	Number			
		_____	_____	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
➤ Shareholder Name Christian HARRIS		Name <u>Christina HARRIS</u>		Shares transferred by Christian HARRIS		
Address 12 Mervin Way Histon Cambridge CB4 9HJ		Address _____				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 3000	Shares held Class	Number			
		_____	_____	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred			
➤ Shareholder Name Andrew John HAYLOTT		Name <u>Andrew John HAYLOTT</u>		Shares transferred by Andrew John HAYLOTT			
Address 9 Flambards Close Meldreth Royston Hertfordshire SG8 6JX		Address _____ _____ _____					
Shares held Class Ordinary B	Number 500	UK Postcode _____ _____ _____	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
➤ Shareholder Name John Tolmie HUNTER		Name _____ _____ _____		Shares transferred by John Tolmie HUNTER			
Address Braebrook Cottage 2 Old English Close Nash Milton Keynes MK17 0GN		Address _____ _____ _____					
Shares held Class Ordinary B	Number 1275	UK Postcode _____ _____ _____	Shares held Class <u>Ordinary B</u>	Number <u>3750</u>	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
➤ Shareholder Name INDUSTRIAL MEZZANIBE FUND LP		Name <u>INDUSTRIAL MEZZANINE FUND LP</u>		Shares transferred by INDUSTRIAL MEZZANIBE FUND LP			
Address Huguenot House 28 La Motte Street St. Helier Jersey - Channel Islands JE2 4SZ		Address _____ _____ _____					
Shares held Class Ordinary A	Number 22500	UK Postcode _____ _____ _____	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
➤ Shareholder Name David Gary JOHNSON Address 271 South Pleasant Street Amherst Massachusetts United States Of America Shares held <i>Class</i> Ordinary B	<i>Number</i> 1250	Name		Shares transferred by David Gary JOHNSON			
		Address					
		UK Postcode					
		Shares held					
		<i>Class</i>		<i>Number</i>		<i>Class</i>	<i>Number</i>
➤ Shareholder Name Nicholas John PORTER Address 26 Byron Road Royston Hertfordshire SG8 7DP Shares held <i>Class</i> Ordinary B	<i>Number</i> 500	Name		Shares transferred by Nicholas John PORTER			
		Address					
		UK Postcode					
		Shares held					
		<i>Class</i>		<i>Number</i>		<i>Class</i>	<i>Number</i>
➤ Shareholder Name Mark Edward David POWELL Address 9 Braybrooks Drive Potton Sandy Bedfordshire SG19 2LJ Shares held <i>Class</i> Ordinary B	<i>Number</i> 500	Name		Shares transferred by Mark Edward David POWELL			
		Address					
		UK Postcode					
		Shares held					
		<i>Class</i>		<i>Number</i>		<i>Class</i>	<i>Number</i>

Current details		Amended details		Shares transferred		
> Shareholder Name PRIMAGRAPHS (TRUSTEES) LTD		Name 		Shares transferred by PRIMAGRAPHS (TRUSTEES) LTD		
Address New Cambridge House Bassingbourn Road Litlington Royston Hertfordshire SG8 0SS		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 7125		 				
		Class Number Date of transfer		Ordinary B 500 23/11/2000		
		 		Ordinary B 1875 31/01/2001		
> Shareholder Name Andrew Mark PULLON		Name <u>Andrew Mark PULLEN</u>		Shares transferred by Andrew Mark PULLON		
Address 2 Coulson Close Milton Cambridge CB4 6ZE		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1250		 				
		Class Number Date of transfer		 		
> Shareholder Name Mark Jonathan SAUNDERS		Name 		Shares transferred by Mark Jonathan SAUNDERS		
Address The Grove Burgaynes Road Impington Cambridge CB4 4NB		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1250		 				
		Class Number Date of transfer		 		

Current details		Amended details		Shares transferred		
> Shareholder Name John Donald SHAVE Address Freshfields Vicarage Lane, Whittlesford Cambridge Cambridgeshire CB2 4NA Shares held Class Ordinary B		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by John Donald SHAVE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 23999		Number 24000				
> Shareholder Name Roy Leonard WHITE Address Greengarth 4A The Avenue Godmanchester Huntingdon Cambridgeshire PE18 8AF Shares held Class Deferred Ordinary B		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Roy Leonard WHITE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 86394		Number 47250				

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>RICHARD EDWARD WARREN</u> Address <u>83 THE CAUSEWAY</u> <u>BASSINGBOURN, NR. ROYSTON</u> <u>HERTS</u> UK Postcode <u>SG8 5 3B</u>	Ordinary B.	500	23/11/2000
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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

[Signature]
(Director / Secretary)

Date

22 / 05 / 2001

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 20/5/2001 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 **20th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 012435

(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

SALLY RICH

Telephone number inc code

01753 852222

Address

PRIMAGRAPHS LTD

DX number if applicable

NEW CAMBRIDGE HOUSE, LITLINGTON

DX exchange

NR ROYSTON HERTS

Postcode

SG8 0SS