

BLUEPRINT

2000

660661/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3805760

Company Name in full

Alliance & Leicester Print Services Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
07	07	2006

Date of next return

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

Show here the address at the date of
this return.

Building 3 Floor 2, Carlton Park

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

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

Principal business activities

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

2225

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:

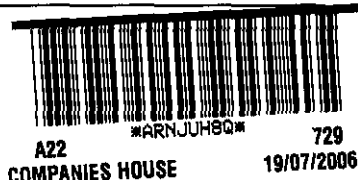
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Building 3 Floor 2, Carlton Park

Post town Narborough

County / Region Leicester

UK Postcode LE19 0AL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title Mr

Forename(s) Richard Allen

Surname Hawker

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

31 Narborough Road South

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

Post town Leicester

County / Region Leicestershire

UK Postcode LE3 2HA

Country England

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 7 0 8 1 9 7 4

Forename(s)

Martin Paul

Surname

Burrows

Address

46 Harvest Way

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

Post town

Broughton Astley

County / Region

Leicestershire

UK Postcode

LE9 6WL

Country

England

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 2 1 9 5 6

Forename(s)

Glyn Roy

Surname

Evans

Address

29 Fairstone Hill, Oadby

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

Post town

Leicester

County / Region

UK Postcode

LE2 5RN

Country

Nationality

British

Business occupation

Senior Manager

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title											
	Day	Month	Year									
Date of birth	1	1	0	6	1	9	5	3				
Forename(s)	Barry											
Surname	Fletcher											
Address	33 Spooner Avenue, Litherland											
Post town	Merseyside											
County / Region	Liverpool						UK Postcode		L21 5HD			
Country	England						Nationality		British			
Business occupation	Printing Manager											

* Voluntary details.

Name	* Style / Title		Mr									
	Day	Month	Year									
Date of birth	0	7	0	4	1	9	6	4				
Forename(s)	Stephen											
Surname	Leonard											
Address	Rosewood House, 562 Kenilworth Road											
Post town	Balsall Common											
County / Region	Warwickshire						UK Postcode		CV7 7RZ			
Country							Nationality		British			
Business occupation	Senior Manager											

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 1 2 1 9 7 0

Forename(s)

Chistopher George

Surname

Love

Address

25 Squirrel Close

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

Post town

Narborough

County / Region

Leicestershire

UK Postcode

LE19 0AL

Country

Nationality

British

Business occupation

Public Administrator

* Voluntary details.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

0 6 0 4 1 9 6 1

Forename(s)

Gary

Surname

Wilkinson

Address

5 Bonner Close, Oadby

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

Post town

Leicester

County / Region

Leics

UK Postcode

LE2 4UZ

Country

England

Nationality

British

Business occupation

Chartered Accountant

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Issued share capital

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, or total amount of stock)
ORDINARY		1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

17.07.06.

† Please delete as appropriate.

† ~~director~~ / secretary

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

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3805760

Company Name in full | Alliance & Leicester Print Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alliance & Leicester public limited company Address Carlton Park, Narborough, Leicester UK postcode LE19 0AL	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			