

BLUEPRINT

OneWorld

363a

684479/30

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	
0	7	0	7	2	0
				0	7

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

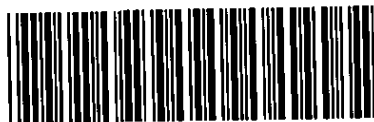
Principal business activities

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

WEDNESDAY



A14

ARPRERJ5

25/07/2007

120

COMPANIES HOUSE

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

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town Tamworth

County / Region Staffs UK Postcode B77 3JZ

Country

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01-01-01

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

Name	* Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	Day 2 1 0 6	Year 1 9 7 2
	Forename(s)	Timothy Stephen	
	Surname	Bartlett	
	Address	11 Stiperstones Close, Little Sutton	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town		
	County / Region	Cheshire	UK Postcode CH66 4JL
	Country	England	Nationality British
	Business occupation	Marketing	

* Voluntary details

Name	* Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	Day 0 7 0 8	Year 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	

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	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														

* Voluntary details

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														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address															
	Post town	Merseyside													
	County / Region	Liverpool						UK Postcode	L21 5HD						
	Country	England						Nationality	British						
Business occupation	Printing Manager														

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	0	0	7
	1	9	6	9
Forename(s)	Nirmal			
Surname	Kaur			
Address	7 Fulbeck Avenue, Evington			
Post town	Leicester			
County / Region			UK Postcode	LE5 6PP
Country			Nationality	British
Business occupation	Accountant			

* Voluntary details

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	4	1	2
	1	9	7	0
Forename(s)	Christopher George			
Surname	Love			
Address	25 , Squirrel Close, Narborough			
Post town	Leicestershire			
County / Region			UK Postcode	LE19 3WF
Country			Nationality	British
Business occupation	Public Administrator			

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

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

Name	* Style / Title			
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name			
Date of birth	Day	Month	Year	
	2	4	0	3
	1	9	5	7
Forename(s)	Jayne Mary			
Surname	Robinson			
Address	9 Dutton Hall Court, Northwich Road			
Usual residential address	must be given In the case of a corporation, give the registered or principal office address			
Post town	Dutton			
County / Region	Cheshire	UK Postcode	WA4 4LH	
Country	England	Nationality	British	
Business occupation	Marketing			

* Voluntary details

Name	* Style / Title			
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name			
Date of birth	Day	Month	Year	
	2	4	0	8
	1	9	7	4
Forename(s)	Lesley Lorraine			
Surname	Vernon			
Address	15 Orchard Close			
Usual residential address	must be given In the case of a corporation, give the registered or principal office address			
Post town	Hilton			
County / Region	Derbyshire	UK Postcode	DE65 5JF	
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**

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	06	04
		19	61
	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		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth		
	Forename(s)		
	Surname		
Address			
Usual residential address must be given In the case of a corporation, give the registered or principal office address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

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

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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**

23/7/07

† Please delete as appropriate

† a 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

BLUEPRINT
 23/07/07

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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alliance & Leicester public limited company <hr/> Address Carlton Park, Narborough, Leicester <hr/> UK postcode LE19 0AL	£1 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			