



Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP001

Company Number

L3936524

Company Name in full

L MAP PRINT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 / 10 / 2001

### 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.

L 96A CLIFTON HILL

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

Post town

L LONDON

County / Region

UK Postcode

L N. LW 18

### Principal business activities

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

L 5142

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



A08  
COMPANIES HOUSE  
COMPANIES HOUSE

0225  
26/04/01  
0675  
13/04/01

Form revised September 1999

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

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

Post town

County / Region

UK Postcode

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 here where it is kept.

Post town

County / Region

UK Postcode

Public limited company	<input type="checkbox"/>
Private company limited by shares	<input checked="" type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>

Please tick the appropriate box

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

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

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

**Name** \* Style / Title \_\_\_\_\_  
Forename(s) [ PAUL CHRISTIAN \_\_\_\_\_  
Surname [ TOWNSEND \_\_\_\_\_  
**Address** [ 15 RUDALL CRESCENT, HAMPSTEAD ✓ \_\_\_\_\_  
\_\_\_\_\_  
Post town [ LONDON \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode [ N ] [ W ] [ 3 ] [ ] [ ] [ ] [ R ] [ R ]  
Country [ ]

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

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

Date of birth

10\_14\_/10\_17\_/11\_19\_15\_17\_

Forename(s)

PAUL CHRISTIAN

Surname

TOWNSEND

Address

115 RUDALL CRESCENT, HAMPSTEAD

### Usual residential address

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

Post town

LONDON

County / Region

UK Postcode

N\_1\_W\_3\_1\_1\_R\_1\_R

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

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

Date of birth

11\_11\_/10\_14\_/11\_19\_16\_13\_

Forename(s)

OSCAR

Surname

VERDEN

Address

26 BARROW POINT AVENUE

### Usual residential address

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

Post town

PINNER

County / Region

UK Postcode

H\_1\_A\_15\_1\_3\_H\_1\_F

Country

Nationality

BRITISH

Business occupation

SALES DIRECTOR

**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] 100 £100

Totals

100 £100

**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

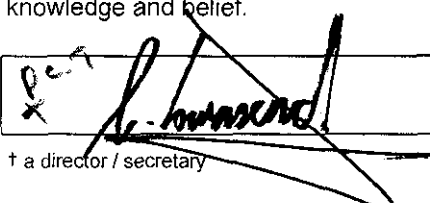
☐☐

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

5/4/01

† 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

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continuation sheets.

(enter number)

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

[SECRETARY REGISTRARS]

[THE QUADRANGLE, 2ND FLOOR]

[180 WARDOUR STREET, LONDON W1F 8FY] Ref:PS/MRB

DX number [ ] DX exchange [ ]



# List of past and present shareholders Schedule to form 363a

Company Number L3936524

Company Name in full MAP PRINT 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 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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>JOCELYN GIBBS</u> Address <u>57C GONDAR GARDENS</u> <u>WEST HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW1 6 L L L L</u>	ORDINARY 5		
Name <u>ALEXANDER LEACH</u> Address <u>47B DOLLIS HILL AVENUE</u> <u>LONDON</u>  UK Postcode <u>NW12 L 6 LE U</u>	ORDINARY 2		
Name <u>LUCIENE JAMES LIMITED</u> Address <u>83 LEONARD STREET</u> <u>LONDON</u>  UK Postcode <u>EC2A 4 LQ LS</u>	ORDINARY 0	ORDINARY 1	04/04/2000

# List of past and present shareholders (Continued)

Company Number

<b>3936524</b> Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred		Date of registration of transfer
<b>Name</b> PAUL CHRISTIAN TOWNSEND <b>Address</b> 15 RUDALL CRESCENT, HAMPSTEAD LONDON <b>UK Postcode</b> NW3 1LR	ORDINARY 75			
<b>Name</b> OSCAR VERDEN <b>Address</b> 26 BARROW POINT AVENUE PINNER MIDDLESEX <b>UK Postcode</b> HA 2 3HE	ORDINARY 18			
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b>				
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b>				
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b>				