



# Amended 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04182191

Company name in full

DIGEPRINT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 9 / 0 3 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

UNIT A1 VISCOUNT CENTRE

UNIVERSITY OF WARWICK SCIENCE PARK

Any change of registered office must be notified on form 287

Post town

COVENTRY

County/Region

WEST MIDLANDS

UK Postcode

C V 4 / 7 H S

### Principal business activities

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

7481

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

THURSDAY



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 or Wales or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

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

MARSH AND MOSS

THE GABLES, BISHOP MEADOW ROAD

Post town

LOUGHBOROUGH

County/Region

LEICESTERSHIRE

UK Postcode

L E 1 1 5 R Q

**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 here 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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth 0 1 / 0 1 / 1 9 5 3

Forename(s) TREVOR PHILLIP

Surname ELWORTHY

Address †† MEADOW VIEW HOUSE

HIGH STREET NASH

Post town MILTON KEYNES

County/Region BUCKINGHAMSHIRE

UK Postcode M K 1 7 0 E P

Country

Nationality BRITISH

Business occupation GENERAL MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

E SYNERGY NOMINEES LIMITED

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address †† 5TH FLOOR 6-7 NEW BRIDGE STREET

Post town LONDON

County/Region

UK Postcode E C 4 V 6 A B

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue 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

1,996,179

£1,996,179.00

B ORDINARY

825,529

£412,764.50

**Totals**

2,821,708

£2,408,943.50

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

 P. J. JARVIS

Date

29.5.09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MARSH AND MOSS, THE GABLES, BISHOP MEADOW ROAD,

LOUGHBOROUGH, LEICESTERSHIRE, LE11 5RQ

DX number 01509 212668

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR					
		Day	Month	Year			
Date of birth		1	1 / 1	2 / 1	9	5	1
Forename(s)	NICHOLAS						
Surname	HOMAN						
Address ††	1146 WILLOWBROOK WAY						
Post town	MANOTICK						
County/Region	ONTARIO						
UK Postcode	L L L L L L L						
Country	CANADA						
Nationality	BRITISH						
Business occupation	ENGINEER						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR					
		Day	Month	Year			
Date of birth		2	3 / 0	5 / 1	9	6	6
Forename(s)	PHILIP ROBERT						
Surname	JARVIS						
Address ††	37 ALBANY ROAD						
Post town	WINDSOR						
County/Region	BERKSHIRE						
UK Postcode	S L 4 L 1 H L						
Country							
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 1 2 / 0 6 / 1 9 5 1

Forename(s) PETER

Surname PALFRAMAN

Address ☐ LARCHWOOD  
CLAVERTON DOWN ROAD

Post town BATH

County/Region AVON

UK Postcode B A 2   7 A E

Country  

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title  

Date of birth     /     /        

Forename(s)  

Surname  

Address ☐    
 

Post town  

County/Region  

UK Postcode              

Country  

Nationality  

Business occupation  

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number 4182191

Company name in full Digeprint 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 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

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony I J Abramson	8,500 Ordinary Shares		
Name Dr Duncan Billson	23,833 Ordinary Shares		
Name Trevor P Elworthy	16,167 Ordinary Shares 3,335 B Ordinary Shares		
Name John Adkins	10,000 Ordinary Shares		
Name EMRVCF No. 1 Partnership Limited	213,087 Ordinary Shares 267,225 B Ordinary Shares		
Name The Mercia Fund	104,985 Ordinary Shares		
Name University of Warwick	25,000 Ordinary Shares		
Name IGIE Limited	50,000 Ordinary Shares		
Name Duncan Hutchins	1,000 Ordinary Shares		
Name Richard Staunton	1,000 Ordinary Shares		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

4182191

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lachlan O Rhodes	15,000 Ordinary Shares		
Name Ing Rackels	1,000 Ordinary Shares		
Name Russell Gasser	1,000 Ordinary Shares		
Name Victoria Lundberg	500 Ordinary Shares		
Name Roger Canham	22,746 Ordinary Shares 28,078 B Ordinary Shares		
Name Jonathan Colton	11,370 Ordinary Shares 14,369 B Ordinary Shares		
Name Martin Tomlinson	5,686 Ordinary Shares 7,184 B Ordinary Shares		
Name Mannin Industries Limited	11,372 B Ordinary Shares		
Name Mitchell Management Associates Limited	2,000 Ordinary Shares 13,226 B Ordinary Shares		
Name Anthony Webster	4,791 Ordinary Shares 4,460 B Ordinary Shares		
Name Martin Ashley	84,000 Ordinary Shares 36,000 B Ordinary Shares		
Name Ivan Rees Lockett	27,334 Ordinary Shares 4,667 B Ordinary Shares		



**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

4182191

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robin Grimston	18,000 Ordinary Shares 2,000 B Ordinary Shares		
Name Ian Parker	2,000 Ordinary Shares		
Name Michael Stoddart	10,000 Ordinary Shares 20,001 B Ordinary Shares		
Name Neil Sanderson	1,500 B Ordinary Shares		
Name Eric Walters	26,668 B Ordinary Shares		
Name Christopher McCann	50,334 Ordinary Shares 31,668 B Ordinary Shares		
Name Richard Brook	1,500 B Ordinary Shares		
Name Andrew Stevenson	1,500 B Ordinary Shares		
Name Meridian Ventures Limited	3,333 Ordinary Shares 5,001 B Ordinary Shares		
Name JOBO AG	41,668 B Ordinary Shares		
Name Ulrich Gerhardt	25,001 B Ordinary Shares		
Name E-Synergy Early Growth Fund Ltd	36,000 Ordinary Shares 225,738 B Ordinary Shares		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

4182191

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Palframan	3,335 B Ordinary Shares		
Name Brian Blunden	1,000 Ordinary Shares 2,000 B Ordinary Shares		
Name Jon Moulton	16,667 B Ordinary Shares		
Name Christopher Kirkpatrick	4,666 B Ordinary Shares		
Name Simon Jones	6,700 B Ordinary Shares		
Name Francis Kirkpatrick	8,000 Ordinary Shares 6,000 B Ordinary Shares		
Name John Kirkpatrick	6,666 Ordinary Shares 4,000 B Ordinary Shares		
Name Timothy Steel	30,000 Ordinary Shares 10,000 B Ordinary Shares		
Name Christopher Quinn	18,000 Ordinary Shares		
Name Michael Spalter	220,000 Ordinary Shares		
Name Henry Henderson	12,500 Ordinary Shares		
Name Chase Nominees Ltd	2,500 Ordinary Shares		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

4182191

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Michael Power	110,000 Ordinary Shares		
Name Christopher Smith	53,340 Ordinary Shares		
Name Charles Julian Cazalet	73,340 Ordinary Shares		
Name Elizabeth Brook	11,000 Ordinary Shares		
Name Jim Waumsley	4,000 Ordinary Shares		
Name Kevin Wheat	30,000 Ordinary Shares		
Name Howard Flight	4,000 Ordinary Shares		
Name Simon Hunt Pension Trust	30,000 Ordinary Shares		
Name Richard Lanyon	10,000 Ordinary Shares		
Name John Reilly	22,500 Ordinary Shares		
Name Share Nominees Limited	75,667 Ordinary Shares		
Name Yvonne Wade	2,500 Ordinary Shares		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

4182191

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mike Wade	2,500 Ordinary Shares		
Name Edmund Price	10,000 Ordinary Shares		
Name Simon Hunt	12,500 Ordinary Shares		
Name David Keene	5,000 Ordinary Shares		
Name Stephen Martin	2,500 Ordinary Shares		
Name Adam Bazire	12,500 Ordinary Shares		
Name Nicholas Homan	2,500 Ordinary Shares		
Name Timothy Stokes	10,000 Ordinary Shares		
Name The Advantage Enterprise and Innovation Fund	375,000 Ordinary Shares		
Name Kenneth Donaldson	7,500 Ordinary Shares		
Name Peter Palframan and PAL Trustees Ltd	5,000 Ordinary Shares		
Name Russ Nathan	10,000 Ordinary Shares		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 4182191

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brien Knight	10,000 Ordinary Shares		
Name Christopher Smyth	7,500 Ordinary Shares		
Name Christopher Bayliss	2,500 Ordinary Shares		
Name Lesley Bayliss	2,500 Ordinary Shares		
Name Keith David Jones	2,500 Ordinary Shares		
Name Michael Geoffrey Eades	2,500 Ordinary Shares		
Name John Leftwich	2,500 Ordinary Shares		
Name Tony Taylor	10,000 Ordinary Shares		
Name Richard Higginson	5,000 Ordinary Shares		
Name Nigel Lockett	12,500 Ordinary Shares		
Name Sir Anthony Winnington	7,500 Ordinary Shares		
Name David Dobbin	2,500 Ordinary Shares		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			