



Companies House

for the record

Company Name

PRINTSMITH LIMITED

## 363s Annual Return

709337/90

Company Type

Private Company Limited By  
Shares

Company Number

4638366

Information extracted from  
Companies House records on  
20th December 2003

- > 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 c.



A08  
COMPANIES HOUSE  
A48  
COMPANIES HOUSE  
\*A2Z3LSQH\*  
\*HVV1451A\*  
0713  
19/02/04  
0439  
11/02/04

### Section 1: Company details

Ref: 4638366/01/01

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Redrow House  
St Davids Park  
Flintshire CH5 3RX

Address

UK Postcode - - - - -

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business  
Activities  
*Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.*

*None held, please enter SIC  
code or description in the  
amended details column.*

SIC CODE Description

7499 NON-TRADING  
COMPANY

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Graham Anthony COPE

Address  
Turnberry House  
12 Swallow Drive  
Kelsall Chester  
Cheshire  
~~CW5 0DG~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode CW6 0GDDate of change   /  /  

Date Graham Anthony COPE  
ceased to be secretary (if applicable)

  /  /  

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
David Llewelyn ARNOLD

Address  
Garden Cottage  
Horton Green  
Tilston  
Cheshire  
SY14 7EZ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 15/01/1966Nationality British

Occupation Deputy Finance  
Director

UK Postcode   /  /  Date of birth   /  /  Nationality   /  /  Occupation ACCOUNTANTDate of change   /  /  

Date David Llewelyn ARNOLD ceased  
to be director (if applicable)

  /  /  

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Helen DAVIES</b>  <b>Address</b> <b>14 Cae Haf</b> <b>Northop Hall</b> <b>Flintshire</b> <b>CH7 6GB</b>  <b>Date of birth</b> 07/03/1966  <b>Nationality</b> British  <b>Occupation</b> <del>Finance Director</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>Accountant</u> <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Helen DAVIES ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Neil FITZSIMMONS</b>  <b>Address</b> <b>31 Rean Meadow</b> <b>Tattenhall</b> <b>Chester</b> <b>Cheshire</b> <b>CH3 9PU</b>  <b>Date of birth</b> 26/02/1959  <b>Nationality</b> British  <b>Occupation</b> <del>Finance Director</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>Accountant</u> <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Neil FITZSIMMONS ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARYONE

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>REORON HONG HING</u> Address <u>REORON HONG</u> <u>ST DAVIDS PARK</u> <u>ELWISDALE</u> UK Postcode <u>CH5 3RX</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DANIEL JAMES DUNN</u> Address <u>2 CLOVERS END</u> <u>PATHAM</u> <u>BRILLINGTON</u> UK Postcode <u>BN1 8PT</u>	1 ORDINARY SHARE	15-1-03
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**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

  
(Director/Secretary)

Date

27 / 01 / 2004

*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  
**15/1/2004**

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 **15th January 2005** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

G A COPE

Telephone number inc code

01244 520044

Address

REGOR HOUSE  
ST DAVIDS PARK  
GLINTWIRE

DX number if applicable

708570

DX exchange

ST DAVIDS PARK

Postcode

CH5 3RX

