

for the record —
Company Name

22nd April 2006

# ALL SET PHOTOTYPESETTING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4761469
Information extracted from
Companies House records on

list of activity codes.

## 363s Annual Return

- > 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 capitals.

Section 1: Company details



Ref: 4761469/03/10		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.	68 Greenbank Road Tunstali Stoke On Trent ST6 7EY	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  -2752 Casting of Steet	SIC CODE Description  2 2 2 4 PRE-PRESS AUTVINES		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	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 Jean BELL  Address 68 Greenbank Road Tunstall Stoke On Trent Staffordshire ST6 7EY	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Jean BELL  ceased to be secretary (if applicable)
>	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 Alfred BELL  Address 68 Greenbank Road Tunstall Stoke On Trent Staffordshire ST6 7EY	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 06/06/1949  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alfred BELL ceased to be director (if applicable)

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**Section 3: Share Capital** 

	rt y i ≸	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Alfred BELL		Name				
	Address		Address				
	68 Greenbank Road Tunstall Stoke On Trent ST6 2EY				Shares t Alfred I	transferred BELL	by
	Shares held Class	Number 76	Shares held Class	Number	Class		Date of transfer
	Ordinary	76					
>	Shareholder Name Jean BELL		Name				
			Address				
	Address		<u></u>				
	68 Greenbank Road Tunstall		<u> </u>		Shares t Jean Bl	transferred ELL	by
	Stoke On Trent ST6 2EY		L		333,72	— <del>— —</del>	
	0,022,						
	Shares held	:	Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 24					/_//
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### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held		
Name			
Address			
UK Postcode	į		
Name			
Address	\$		
UK Postcode			
Name			
Address			
UK Postcode			
Name	<u> </u>		
Address		!	
UK Postcode			
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### 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.

	complete 2 below.				
1	. Declaration				
J				e correct as at the made-up-d	ate
	Signature (Director / S)  What to do now  Complete this page then s	• •	cala at tha	Date  OG/OG/200  This date must not be earlier the return date at 2 below  Applied Bottom and the	
	declaration to the address			Annual Netulli anu tile	
2.	Date of this return				
abla	This AR is made up to 12/5/2006	-	making th	is return up to an earlier date, here	
		_ :	/	/	
		Note: The f	orm must be	delivered to CH within 28 days of this	date :
3.	Date of next return			. ,	
	If you wish to change your please give the new date h	ere:		earlier than 12th May 2007	
1	Where to send this t	orm		<u></u>	
	Please return this form to:	OIIII	<u>.</u>		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Doc Exchange service DX 33050 Cardiff	ument
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the con	npany number written on the	9
C	ontact Address				
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Postcode