



Companies House

— for the record —

Company Name

**A.B. GRAPHIC MACHINERY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1887903

Information extracted from
Companies House records on
13th September 2001

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: 1887903/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Eastern Works South Back Lane Bridlington East Yorkshire YO16 4PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2924</td> <td>Mfr of other general machinery</td> </tr> </tbody> </table>	SIC Code	Description	2924	Mfr of other general machinery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2924	Mfr of other general machinery																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Leslie John LOWDE Address 15 The Groves Driffield East Yorkshire YO25 7YZ	Name Address 12 COPSE MEAD DRIFFIELD EAST YORKSHIRE UK Postcode YO25 5FR Date of change 31/08/2001 Date Leslie John LOWDE ceased to be secretary (if applicable) / /
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ann Marie BURTON Address 73 South Back Lane Bridlington East Yorkshire YO16 4AG Date of birth 11/07/1932 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Ann Marie BURTON ceased to be director (if applicable) / /
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Nicholas BURTON Address The Beeches Bell Lane Barton Under Needwood Burton On Trent Staffordshire DE13 8AE Date of birth 08/03/1957 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Charles Nicholas BURTON ceased to be director (if applicable) / /

Amended details

Name
Jo Ann BURTON

Address
3 Amberley Road
Stoke Lodge
Bristol
Avon
BS34 6BU

Date of birth **04/07/1958**

Nationality **British**

Occupation **Director**

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jo Ann BURTON ceased to be
director (if applicable) _ _ / _ _ _ _ / _ _ _ _

Name
Michael Peter BURTON

Address
Cottage Farm
Bessingby
Bridlington
East Yorkshire
YO16 4UH

Date of birth 11/09/1959

Nationality British

Occupation Director

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Peter BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Name
Anthony STEVENSON

Address
1 Wheatley Drive
Bridlington
East Yorkshire
YO16 5TN

Date of birth **22/08/1945**

Nationality **British**

Occupation **Director**

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony STEVENSON ceased to
be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--------------------------|-----------------------------|---|--------|------------------|
| > | Shareholder Name
Mrs A.M. BURTON | Name

 | | | | |
| | Address
Southback Lane
Bridlington | Address

 | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by
Mrs A.M. BURTON | | |
| | Shares held
Class
Ordinary | Number
1 | Class

Number

 | Class | Number | Date of transfer |
| | | | | | | _/_/_/____ |
| | | | | | | _/_/_/____ |
| > | Shareholder Name
GHB HOLDINGS LTD | Name

 | | | | |
| | Address
Southback Lane
Bridlington | Address

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by
GHB HOLDINGS LTD | | |
| | Shares held
Class
Ordinary | Number
1 | Class

Number

 | Class | Number | Date of transfer |
| | | | | | | _/_/_/____ |
| | | | | | | _/_/_/____ |
| > | Shareholder Name
GHB HOLDINGS LTD | Name

 | | | | |
| | Address
Southback Lane
Bridlington | Address

 | | Shares transferred by
GHB HOLDINGS LTD | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
Class
Ordinary | Number
1999 | Class

Number

 | Class | Number | Date of transfer |
| | | | | | | _/_/_/____ |
| | | | | | | _/_/_/____ |

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	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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

20 10 2001
_ _ / _ _ / _ _ _ _

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
30/9/2001

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 **30th September 2002** 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?

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L J Lowde

Telephone number inc code

01262 677334

Address

A B GRAPHIC MACHINERY LTD
SOUTH BACK LANE
REIDUNSTON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

Z016 4PL