



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	09	95

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

EASTERN WORKS
SOUTH BACK LANE
BRIDLINGTON
N HUMBERSIDE YO16 4AQ

Principal business activities *(See note 4)*

Trade classification is
8323 INDUSTRIAL/FARM MACHINERY DEALER

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

Mid
£72x4
100417

363s

Annual Return

of company number 01887903

R

company name

A.B. GRAPHIC MACHINERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 1)

01887903

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LESLIE JOHN
LOWDE
15 THE GROVES
DRIFFIELD
NORTH HUMBERSIDE YO25 7YZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANN MARIE
BURTON
73 SOUTH BACK LANE
BRIDLINGTON
NORTH HUMBERSIDE YO16 4AG

Day	Month	Year

 Date of any change.

Date of Birth:- 11/07/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01887903

Particulars.

CHARLES NICHOLAS
BURTON
THE BEECHES BELL LANE
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8AE

Date of Birth:- 08/03/57
Nat:- BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JO ANN
BURTON
25 MAPLE CLOSE
LITTLE STOKE
BRISTOL
AVON BS12 6HQ

Date of Birth:- 04/07/58
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MICHAEL PETER
BURTON
THE ELMS GRINDALE ROAD
BOYNTON NEAR BRIDGLINGTON
NORTH HUMBERSIDE YO16 4XN

Date of Birth:- 11/09/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

01887903

Particulars.

ANTHONY
STEVENSON
1 WHEATLEY DRIVE
BRIDLINGTON
NORTH HUMBERSIDE YO16 5TN

Date of Birth:- 22/08/45
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

01887903

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please
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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
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Date of any change.

Day	Month	Year
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Date of resignation.

Day	Month	Year
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Date of any change.

Day	Month	Year
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Date of resignation.

Day	Month	Year
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Date of any change.

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

01887903

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

2000

£2000

Totals

2000

£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

Date

Leslie Howse

5/10/95

Secretary/Director *

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

LS LOWAE

AB GRAPHIC MACHINERY LTD

SOUTHBACK LANE

BROOKWICK

Postcode

YO16 4AQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]