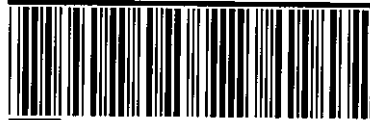




COMPANIES HOUSE

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



A08 *AVKT7CJK* 330
COMPANIES HOUSE 29/12/98

LA
65
007619

363s

Annual Return

of company number 02246233

H

company name

ACTION GRAPHICS (BIRMINGHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 3&5 PHOENIX BUSINESS PARK
AVENUE CLOSE ASTON
BIRMINGHAM
B7 4NU

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.....

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02246233

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

Register of members (See note 5)

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.

Day	Month	Year

 Date of any change.

JANE
FOXALL
1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1DW

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.

Day	Month	Year

 Date of any change.

DAVID SIMON
FOXALL
1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1DW

Date of Birth:— 31/01/56
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.

02246233

Directors - continued

Particulars.

JANE
FOXALL
1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1DW

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

Day	Month	Year

 Date of any change.

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Date of Birth:- 27/11/59

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.

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Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

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Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

J E X e mSecretary/ ~~Director~~

*(delete as appropriate)

Date

22/2/98

This return includes 1 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?----->

COMPANY SECRETARYACTION GRAPHICS (B'HAM) LTDUNITS 305 PHOENIX BUSINESS PARKAVENUE CLOSE, ASTON,BIRMINGHAM Postcode B7 4NUTelephone 0121-242-4000 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02246233	Account of Shares			Remarks
Company Name: ACTION GRAPHICS (BIRMINGHAM) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
DAVID SIMON FOXALL	1			
1A. BOULTBEE ROAD				
SUTTON COLDFIELD				
WEST MIDLANDS.				
B42 1DW.				
JANE FOXALL	1			
1A. BOULTBEE ROAD				
SUTTON COLDFIELD				
WEST MIDLANDS				
B42 1DW				

Continued overleaf

