

COMPANIES HOUSE

363s Annual Return

of company number 02664550

A

company name

P W P ACROLITH PRINTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/11/98 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	
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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.

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.

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Day	Month	Year
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Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

4/5 DICKER MILL
MARSHGATE DRIVE
HERTFORD
HERTFORDSHIRE SG13 7LY

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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02664550	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year
GLYNIS TOMPKINS ST KEVERNE APPLEBY STREET CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN7 6RD	
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.
STEPHEN DAVID DONOGHUE 76 WOODLANDS ROAD HERTFORD HERTFORDSHIRE SG13 7JF	

Date of Birth:- 19/08/62 Nat:BRITISH Occ:COMPANY 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.	N.O.W. (3.

02664550	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
KEITH	
ROBERTSON	***************************************
16 BEACON ROAD WARE	
HERTFORDSHIRE SG12 7HY	
Date of Birth:- 04/04/58	
Nat:BRITISH	
Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	LINEMETTO 6711.
Show any relevant current and previous directorships.	LHYCRCHOSS CTD
Particulars	Day Month Year
Particulars.	Date of any change.
GLYNIS	handra de la companya del companya del companya de la companya de
TOMPKINS	•••••
ST KEVERNE APPLEBY STREET	
CHESHUNT WALTHAM CROSS	
HERTFORDSHIRE EN7 6RD	
•	
Date of Birth:- 29/03/52	
Nat:BRITISH	
Occ:DIRECTOR	
- If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and relevant ourrent and provious directorships	11 A a l l'
Show any relevant current and previous directorships.	NONE.
Particulars.	Day Month Year
	Date of any change.
DONEDH DOWN D	
ROBERT RONALD TOMPKINS	
ST KEVERNE	
APPLEBY STREET	• • • • • • • • • • • • • • • • • • • •
CHESHUNT	
HERTFORDSHIRE EN7 6RS	
Date of Birth:- 22/05/50	
Nat:BRITISH Occ:PRINTER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	LINEMEND LZD
Show any relevant current and previous directorships.	PAURUPOSS 670

02664550 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OF SINFAY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £1000
	Totals		
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
	A full list of me	embers is enclose	ed 📝
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, <i>mark this box</i> . 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	Signed //	Mon	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/11	198.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable		(enter number	
to Companies House.	Please ens all section	sure that you s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?>	Ci 77. Hi	ulpitt House 1-78 Town Centre atfield erts: AL10 GJW	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 0266455	50		Particulars of	- 1	
Company Name:		Number of		he date of the r, in the case	
Company Name:		shares or amount of	of the first re	eturn,since the	
P W P ACROLITH PRINTING	G LIMITED	stock held	incorporation	of the	
		by existing	company, by (a) persons	who are still	
		members at date of this	members	, and	
		return.	(b) persons		
		.	ceased t	o be members.	
		Number	Number	Date of	
Name and add	dress	currently		Registration	Remarks
Ivallic allu audiess		held	Transferred	of Transfer	
		 			
GRYNIS TOMPKINS	ST VEHEDOF	300			
UNINIS IUMININS	- ACVENTE				
	APPLEBY STREET				
ROBERT RONMED TOMPKING	ST. KEVERNE APPLEBY STREET CHESHUNT HERT! ENT BRS	400			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02664550 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or shares or amount of of the first return, since the stock held incorporation of the company, by members at date of this return.

(b) persons who have P W P ACROLITH PRINTING LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer a a see see selfe e