



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



A24 *AEZQLBLU* 694
COMPANIES HOUSE 25/11/98

363s

mb/t15/103116

Annual Return

of company number 02664550

A

company name

P W P ACROLITH PRINTING 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 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
20	11	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.

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

02664550

Register of members *(See note 5)*

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.

Day	Month	Year

 Date of any change.

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.

02664550

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

Directors - continued

Particulars.

KEITH
ROBERTSON
16 BEACON ROAD
WARE
HERTFORDSHIRE SG12 7HY

Day	Month	Year

Date of any change.

Date of Birth:- 04/04/58

Nat:BRITISH

Occ:SALES 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.

LINEMEN 1.7.0
PAPER CROSS 1.7.0

Particulars.

GLYNIS
TOMPKINS
ST KEVERNE APPLEBY STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 6RD

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/52

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.

NONE

Particulars.

ROBERT RONALD
TOMPKINS
ST KEVERNE
APPLEBY STREET
CHESHUNT
HERTFORDSHIRE EN7 6RS

Day	Month	Year

Date of any change.

Date of Birth:- 22/05/50

Nat:BRITISH

Occ:PRINTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LINEMEN 1.7.0
PAPER CROSS 1.7.0

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>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 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

Secretary/Director*
(delete as appropriate)

Date

20/11/98

This return includes NONE 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?----->

AS PARTNERSHIP

Culpitt House

74-78 Town Centre

Hatfield

Herts. AL10 0JW

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]