

#### COMPANIES HOUSE

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

A08 \*AJ1SHGP8\* 185 COMPANIES HOUSE 22/11/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95

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	
210	1 11	915	

#### 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.

"FOURWAYS"
TOWN CENTRE
HATFIELD
HERTFORDSHIRE AL10 OJZ

#### Principal business activities (See note 4)

Trade classification is 4899 OTHER PRINTING

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

## ME18,00335

# 363s

### Annual Return

of company number 02664550	А
company name PWP ACROLITH PRINTING 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.

Month

Year

Day	Month Year	
	•	
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• • • • • • • • • •		<b>-</b> ·
		- •

02664550  If the information shown needs amendmen details below and, for secretary and			
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	•		
REGISTERED OFFICE			
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	Day Month Year		
form 288.	Date of any change.		
ROBERT RONALD			
TOMPKINS			
ST KEVERNE			
APPLEBY STREET			
CHESHUNT			
HERTFORDSHIRE EN7 6RS			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	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			
OCC:COME WAT DIVECTOR	Day Month Year		
If this person has ceased to be director, please	[		
state when.	Date of resignation.		
Other directorships.	NONE		
·			
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02664550	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
•	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 state when.	Day Month Year  Date of resignation.		
Other directorships.	LINEMERA LIA		
	I ALEX CROSS LTA.		
Particulars.	Day Month Year		
	Date of any change.		
GLYNIS	***************************************		
TOMPKINS			
ST KEVERE	***************************************		
APPLEBY STREET CHESHUNT			
HERTFORDSHIRE EN7 6RD			
	••••••		
Date of Birth:- 29/03/52			
Nat:BRITISH			
Occ:DIRECTOR	Day March V		
If this person has ceased to be director, please	Day Month Year        Date of resignation.		
state when.	NOWE		
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
ROBERT RONALD			
TOMPKINS ST KEVERNE	***************************************		
APPLEBY STREET			
CHESHUNT	•••••••••••••••••••••••••••••••••••••••		
HERTFORDSHIRE EN7 6RS			
Date of Birth Color (FO			
Date of Birth: 22/05/50 Nat:BRITISH			
Occ:PRINTER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorchine	LIMEMEND UTD		
Other directorships.	PAPLACAOSS LD		
vane «			

12664550 Issued Share Capital (See note 8)	Class (eg Ordinary/	shares issued	nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	OKDINALY	1000	£1000
			*
	Totals	1000	Liono
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed 🔽
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	111	Secretary/Director *
I enclose the fee of £18.	Date /0/1	1/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	•••••	neludes 4 46	continuation charte
	Please en	ncludes NOLLE (enter numbersure that you ns on this page	<sup>ber)</sup> I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	W. S.	REYNO	
Printed on	FO PATE IS TEL Telephone	URWAYS, TOWN CEN LD HERTFOROSION EPHONE: HATFIELD FAX: HATFIELD 653	, . 3051

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02664550 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the amount of of the first return, since the P W P ACROLITH PRINTING LIMITED by existing company, by members at (a) person (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ROBERT TOMPKINS 700 300

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: shares or last return, or, in the case of the first return since the amount of P W P ACROLITH PRINTING LIMITED stock held incorporation of the by existing company, by members at (a) persons date of this member (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held