

NW / £ 15 / 009470



C O M P A N I E S   H O U S E

363s

# Annual Return

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



A15   \*A7LHE7DH\*   404  
COMPANIES HOUSE 26/06/98

of company number   01982929

H

company name  
COLOURPLAN HOLDINGS 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 20/05/98

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
03	06	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.

ARDWICK STREET  
ST HELENS  
MERSEYSIDE  
WA9 1LZ

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

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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HOLDING INVESTMENTS IN  
OPERATING SUBSIDIARIES.

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

01982929

**Register of members** (See note 5)

The register is kept at

41 ST THOMAS ROAD  
CHORLEY  
LANCASHIRE  
PR7 1JE

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


**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.

FRANCIS  
WILCOCK  
93 PINFOLD DRIVE  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5BT


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.

IAN THOMAS  
MC CUE  
1 INGLEHOME GARDENS  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE L34 2BJ


Date of Birth:- 14/01/54

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.

CLARKEAN DESIGN + PRINT LTD


01982929

## Directors - continued

Particulars.

FRANCIS  
WILCOCK  
93 PINFOLD DRIVE  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5BT

Date of Birth:- 01/01/47

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

 Date of any change.

Day	Month	Year

 Date of resignation.

CHORLAN DESIGN & PRINT LIMITED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)
ORDINARY	9000	£9000
<b>Totals</b>	9000	£9000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 03/06/97

A list of changes is enclosed ☐

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.

Signed *Paul Bent*

Secretary/Director\*

\*(delete as appropriate)

Date .....

I enclose the fee of **£15**.

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

This return includes 0 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?----->

*ABRAMS ABTTON*  
*41 ST. THOMAS'S ROAD*  
*CHORLEY, LANCASTRE*  
Postcode *PR7 1JE*  
Telephone ..... Ext .....