

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 01

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96 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	
Γ	1,3	0,5	9,6	

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.

EAGLE HOUSE SEVERN STREET WELSHPOOL POWYS SY21 7AD

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.

NW \$18.89 004952

Annual Return

K

company name

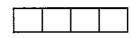
WELSHPOOL PRINTING COMPANY LIMITED

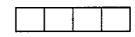
company type PRIVATE COMPANY LIMITED BY SHARES

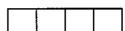
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
		1		

Day	Month	Year
İ		1







Register of members (See note 5)	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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
BRYAN EDWARD JONES DAN Y CRAIG WITHY AVENUE FORDEN WELSHPOOL POWYS SY21 8PA				
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. MARK JONES CADWALLADER WESTMEAD SCHOOL LANE MONTGOMERY POWYS SY15 6QA	Day Month Year Date of any change.			
Date of Birth:- 01/04/60 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Voor			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	,			

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02613569				wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.	Day	T ,	, ear	Date of any change.
TEGWYN MILLS	<u> </u>] - 4 0. 4, 0490.
EVANS PLAS ARTHUR				
26 SALOP ROAD				
WELSHPOOL	***************************************			
POWYS SY21 7EF	••••			

Date of Birth:- 30/11/27				
Nat:BRITISH				
Occ:PRINTER	***************************************		•••••	
f this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	***************************************	*******************		
Particulars.	Day	Month	Year	
a liculais.		1	1	Date of any change.
BRYAN EDWARD	<u> </u>	<u> </u>	. ,	
JONES		***************	••••••	
DAN Y CRAIG WITHY AVENUE FORDEN	***************************************			
WELSHPOOL	***************************************			
POWYS SY21 8PA				

Date of Birth:- 30/03/49				
Nat:BRITISH				
Occ:PRINTER	Day	Month	Year	
f this person has ceased to be director, please state when.				Date of resignation.
Near and allowers a surrous and much in a discassing				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	IVIOTILIT	l ear	Date of any change.
CDAUAM				Sato of any onlings.
GRAHAM PIERCE	************	******************		
MUNICH HOUSE FACTORY SQUARE	***************	***************************************		
SALOP ROAD				
WELSHPOOL	***************************************	***************************************	••••••	
POWYS SY21	•	***************************************		
		***************************************	••••••	•••••••••••••••••••••••••••••••••••••••
Date of Diaths - DC/02/58	***************************************			
Date of Birth:- 26/03/57 Nat:BRITISH		***************************************		
Occ:PRINTER	***************************************			
	Day	Month	Year	
f this person has ceased to be director, please		1,10,1111	1 001	Data of regionation
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				•

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If the information shown needs amendment, give 02613569 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GARETH JOHN WILLIAMS WYLFA WESTWOOD PARK WELSHPOOL POWYS SY21 7QP Date of Birth:- 14/07/58 Nat: BRITISH Occ:PLANNING MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Directors - continued

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

Particulars.	Day Month Year Date of any change.
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
Particulars.	Day Month Year Date of any change.
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 resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
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)
	Totals	71000	₹71,000
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. The last full members list was at 13/05/95	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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 £ 18. Cheques should be made payable	Signed Duc	des (enter number)	*(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?		re that you ha	_
DAGE 6	Telephone	Postcode	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0251250	Account of Shares			
Company Number: 02613569		Particulars of s		
	Number of shares or		of the last return, of the first return,	
Company Name:	amount of	since the incor	•	
WELSHPOOL PRINTING COMPANY LIMITED	stock held	company, by	oration of the	
	by existing	(a) persons w	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
	Number		Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
ivalle and address	Currently	Transferred	of Transfer	nemarks
	Held		OI ITALISIEI	
BRYAN JUNIS JONES				
DANY CLAIG, WITHY AVENUE				
FORDEN, WEZSHPOOL SYDI 8PA		(1,50)	()	
LOCOEL, METZYLOOT ZAST 864	35550	(450)	414196.	
		ļ.,		
GRAHAM PIERCE		(16700)	2613/96	
MUNICH HOUSE, FACTORY SOWARE		(2100)	414196	
	14200	(2000)	914196	
SALOP ROAD, WEZSHPOOL SYDI.	14200			
PAULA PIERCE		16700	26/3/96	
MUNICH HOUSE, FACTORY SOWARE		(2983)	414 (96	
	NIL.	(3200)	914196	
SAZOP ROAD, WEZSKPOOL SYZI	NIL.	(3917)	714196.	
MARK JONES CADWALLADER		450	414196	
WESTMEAD, SCHOOL LAWE		37100	414196	
Maria To an Maria Anna Maria	1.000	6 2-6 3	414196	
MONTGOMERY POWYS SYIS GOA.	11833			:
RICHARD EMLYN RHYS THOMAS		2000	914196	
ALLTERATH, FOEL		3917	9/4/96	
WELSHPOOL, POWYS.	5917			
7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	311/.			
GARETR WILLIAMS	_ :]
WYLA, WUSTWOOD PARK	ļ			
WEZSKPOOL POWLS	3500	3500	914196	
			- , , ,	
	71000			
	:			
	 			
				-
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02613569 Particulars of shares transferred Number of since the date of the last return, Company Name: WELSHPOOL PRINTING COMPANY LIMITED shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held