

NW 1800 004952



COMPANIES HOUSE

363s

# Annual Return

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



of company number 02613569

K

company name  
WELSHPOOL PRINTING COMPANY 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 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
13	05	96

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.

EAGLE HOUSE  
SEVERN STREET  
WELSHPOOL  
POWYS SY21 7AD

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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.



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

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

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.

BRYAN EDWARD  
JONES  
DAN Y CRAIG WITHY AVENUE  
FORDEN  
WELSHPOOL  
POWYS SY21 8PA

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 01/04/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



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

## Directors - continued

Particulars.

TEGWYN MILLS  
EVANS  
PLAS ARTHUR  
26 SALOP ROAD  
WELSHPOOL  
POWYS SY21 7EF

Date of Birth:- 30/11/27  
Nat:BRITISH  
Occ:PRINTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRYAN EDWARD  
JONES  
DAN Y CRAIG WITHY AVENUE  
FORDEN  
WELSHPOOL  
POWYS SY21 8PA

Date of Birth:- 30/03/49  
Nat:BRITISH  
Occ:PRINTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM  
PIERCE  
MUNICH HOUSE FACTORY SQUARE  
SALOP ROAD  
WELSHPOOL  
POWYS SY21

Date of Birth:- 26/03/57  
Nat:BRITISH  
Occ:PRINTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.



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

## Directors - continued

Particulars.

GARETH JOHN  
WILLIAMS  
WYLFA  
WESTWOOD PARK  
WELSHPOOL  
POWYS SY21 7QP

Date of Birth:- 14/07/58  
Nat:BRITISH  
Occ:PLANNING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

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

Day	Month	Year

Date of resignation.



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

## Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



**Issued Share Capital** (See note 8)

02613569

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	71000	£71,000
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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  
to **Companies House**.

Signed David E Jones Secretary/Director \*  
\*(delete as appropriate)

Date .....

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?

Postcode .....

Telephone .....

Ext .....



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02613569		Account of Shares		
Company Name: WELSHPOOL PRINTING COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BRYAN EDWARD JONES DAN Y CRAIG, WITRY AVENUE FORDEN, WELSHPOOL SY21 8PA	35550	(450)	4/4/96.	
GRAHAM PIERCE MUNICK HOUSE, FACTORY SQUARE SALOP ROAD, WELSHPOOL SY21.	14200	(16700) (2100) (2000)	26/3/96 4/4/96 9/4/96	
PAULA PIERCE MUNICK HOUSE, FACTORY SQUARE SALOP ROAD, WELSHPOOL SY21	NIL.	16700 (9283) (3500) (3917)	26/3/96 4/4/96 9/4/96 9/4/96.	
MARK JONES CADWALLADER WESTMEAD, SCHOOL LANE MONTGOMERY, POWYS SY15 6QA.	11833	450 2100 9283	4/4/96 4/4/96 4/4/96	
RICHARD EMLYN RHYS THOMAS AKITFRATH, FOEL WELSHPOOL, POWYS.	5917	2000 3917	9/4/96 9/4/96	
GARETH WILLIAMS WYLA, WESTWOOD PARK WELSHPOOL POWYS	3500	3500	9/4/96	
	—			
	71000			
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Continued overleaf



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]