



COMPANIES HOUSE

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



A23 *AFRXLDS3* 119
COMPANIES HOUSE 08/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
13	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EAGLE HOUSE
SEVERN STREET
WELSHPOOL
POWYS SY21 7AD

51218
00400.0

363s

Annual Return

of company number 02613569

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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.

Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 30/11/27

Nat:BRITISH

Occ:PRINTER

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

Day	Month	Year

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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>71,000</u>	<u>£ 71,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>71,000</u>	<u>£ 71,000</u>

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.

Signed

Kevin E. Jones

Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**Date 3:8:1995

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?

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.....

Postcode

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02613569		Account of Shares			Remarks
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	
BRYAN EDWARD JONES					
DAN Y CRAIG					
WITBY AVENUE					
FORDEN					
WELSHPOOL SY21 8PA		36000	1000	26/5/94	
GRAHAM PIERCE					
MUNICH HOUSE					
FACTORY SQUARE					
SALOP ROAD					
WELSHPOOL SY21		35000			
TEGWYN MILLS EVANS					
PAAS ARTHUR					
26 SALOP ROAD					
WELSHPOOL SY21 7GF		NIL	30000	26/5/94	29,000 REDEEMED BY COMPANY.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]