

B05/25/016180.



COMPANIES HOUSE

363s

# Annual Return

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



of company number 00627236

D

company name  
ABBOTT PRESS 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 25/07/97  
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
12	08	97

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.  
TURNPIKE CLOSE  
OFF BILTON WAY  
LUTTERWORTH  
LEICESTERSHIRE. LE17 4YB

## Principal business activities (See note 4)

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED  
2225 OTHER ACTIVITIES TO PRINTING

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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

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 .....  
 .....  
 .....

## 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.

ANDREW DAVID  
 CARMICHAEL  
 20 JAMES GAVIN WAY GORSE SPINNEY  
 OADBY  
 LEICESTER  
 LE2 4UE

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

ANDREW DAVID  
 CARMICHAEL  
 20 JAMES GAVIN WAY GORSE SPINNEY  
 OADBY  
 LEICESTER  
 LE2 4UE

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 27/08/65  
 Nat:BRITISH  
 Occ:PRINTER

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

Day	Month	Year

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.

JOSE ANN  
PARKIN  
20 RINGERS SPINNEY  
OADBY  
LEICESTER  
LE2 2HA

Date of Birth:- 11/06/62

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

JOSIE ANN PARKIN

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MARK  
PICKFORD  
4 MILL LANE  
GILMORTON  
LUTTERWORTH  
LEICESTERSHIRE LE17 5PB

Date of Birth:- 01/05/64

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.

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.

GORDON WILLIAM  
CARMICHAEL  
WELFORD HOUSE GABLE COURT BELL LANE  
HUSBANDS BOSWORTH  
LUTTERWORTH  
LEICESTERSHIRE LE17 6LA

Date of Birth:- 29/03/62  
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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ISABELLE PETTIGREW  
CARMICHAEL  
LINWOOD HOUSE  
CHURCH FARM LANE WILLOUGHBY WATERLEY  
LUTTERWORTH  
LEICESTERSHIRE LE8 6UD

Date of Birth:- 03/12/33  
Nat:- BRITISH  
Occ:COMPANY DIRECTOR

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.

DEAN VINCENT  
CREESE  
VERMONT POULTNEY LANE  
KIMCOTE  
LUTTERWORTH  
LEICESTERSHIRE LE17 5RX

Date of Birth:- 21/03/63  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

00627236

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)
ORD	500	£500
Totals	500	£500

**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 12/08/96

	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 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 £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

7/8/97

This return includes

— 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?

J A PARKIN

ABBOTT CROSS LTD

TURNPIKE CROSS, LUTTERWORTH

LEICS

Postcode LE17 4YB

Telephone 01455 552636 Ext /

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

## Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Date of resignation.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.