

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

4000 \$15 000109 3638

## Annual Return

of company number 03597971

М

company name TURNCOPY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 30/06/99
If this information requires amendment use the spaces

IES HOUSE 24/07

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
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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.

49 HELENA ROAD SUTTON ST HELENS MERSEYSIDE WA9 4JH

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Year

Month

Day	Month	Year		
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03597971	If the information shown needs amendment, details below and, for secretary and di
Register of members (See note 5)	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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTINE	
ISHERWOOD 2 WESTLEIGH PLACE	
SUTTON LEACH	•••••
ST HELENS MERSEYSIDE WA9 4NJ	
MERSEISIDE WAS 4NO	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year        Date of any change.
form 288.	
DAVID SMEE	
49 HELENA ROAD	***************************************
ST HELENS	
MERSEYSIDE WA9 4JH	
Date of Birth:- 29/05/68	
Nat:BRITISH Occ:COMPANY 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.	
Page 2	

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0353/3/1	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.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 2008.	
	***************************************
	•••••
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
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.	***************************************
ON DIMECTORS MOST BE WOTTFIED ON FORM 2008.	
	•••••
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
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D-4i-vlove	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	•••••
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant ourrent and provided directorships	
Show any relevant current and previous directorships.  Page 3	
raue J	

03597971 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINIARY	100	100
	·		
	Totals	190	
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 paper
	A full list of m	nembers is enclos	ed 🔲
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	Signed	Paud Shee	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12-1		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .		enter numbersure that you no on this pag	$\frac{\hat{r}}{r}$ have completed
	LIVESEY	And S/STT	SHOOD
fo whom should Companies House direct any enquiries about the information shown in this return?	17. ( C+ a	GEOLGE ST, CLENS	rs hold
Gta; II :			e WAICIDB
	Talenhama (*)	1944 730901	Evt

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 03597971	<u></u>	Account of Shares Particulars of shares trans-		
	Number of	ferred since the date of t		
Company Name:	shares or	last return, or, in the ca of the first return, since		
TURNCOPY LIMITED	amount of stock held	incorporation of the		
	by existing members at	company, by (a) persons who are stil	1	
	date of this	members, and		
	return.	(b) persons who have ceased to be member	rs.	
	Number	Data of		
Name and address	currently	Number Date of Registrati		
Name and address	held	Transferred of Transferred		
Dawx Cace	90			
DAVID SMEE 49 HELENA ROFF	70.			
97 MELENA ROTS				
31.7.0003				
MELSENSIDE W49 4J14				
CHRISTINE ISHER WOOD  R, WESTLEIGH PLACE	10			
R, WESTLEIGH PLACE				
ST. HELENS	ï			
MERSEYSIDE WA9 4NJ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03597971		Particulars of shares trans-		
Company Name:	Number of		he date of the	
	shares or	last return, or, in the case		
TURNCOPY LIMITED	amount of stock held		eturn, since the	
	by existing		01 186	· ·
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		5 4 4	
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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