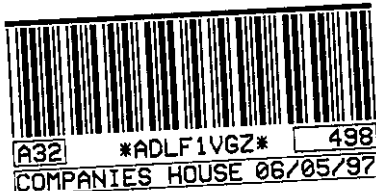




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97
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
31	04	97

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.

ALICKS HILL HOUSE
126 HIGH STREET
BILLINGSHURST
SUSSEX RH14 9EP

.....

.....

.....

.....

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.

NW/ £15/
000290

363s

Annual Return

of company number 01574729

L

company name
WEALD PRINTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01574729

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

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.

BRODIA SERVICES LIMITED
22 COGDEAN WAY
CORFE MULLEN
WIMBORNE
DORSET BH21 3XD

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.

GEOFFREY WILLIAM
DEAN
79 ROTHER CRESCENT
CRAWLEY
WEST SUSSEX RH11 8DA

Day	Month	Year

 Date of any change.

Date of Birth:- 15/06/33

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.

01574729

Directors - continued

Particulars.

LAWRENCE
GILLET
YEW TREE COTTAGE
WEST CHILTINGTON LANE CONEYHURST
BILLINGSHURST
WEST SUSSEX RH14 9DN

Date of Birth:- 23/09/50

Nat:BRITISH

Occ:PRINTER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JEFFREY CHARLES
MORRIS
THE MILL HOUSE BROOKLANDS FARM
SHIPLEY
HORSHAM
WEST SUSSEX RH13 8PR

Date of Birth:- 28/10/59

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.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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>Ord</u>	<u>2000</u>	<u>£2000</u>
Totals	<u>2000</u>	<u>£2000</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.

I enclose the fee of **£15.**

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

SignedFor and on behalf of
BRODIA SERVICES LTD.

Secretary/Director *

*(delete as appropriate)

Date 27/1/97

This return includes 1 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?----->

.....**BRODIA SERVICES LTD.**.....
.....**22 COGDEAN WAY**.....
.....**CORFE MULLEN**.....
.....**WIMBORNE**.....
.....**DORSET BH21 3XD**.....
.....**TEL: (01202) 602764**.....

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]