

Not West E15 000855



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02371083

N

**company name**

LOCAL TYPESETTING & GRAPHICS 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 13/05/99

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
28	05	99

**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.

11 HEATH RIDGE  
LONG ASHTON  
BRISTOL  
BS18 9EW

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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.

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

The register is kept at

1 UPTON ROAD  
BEDMINSTER  
BRISTOL 3  
AVON

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

**Register of debenture holders** (See note 6)

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

1 UPTON ROAD  
BEDMINSTER  
BRISTOL 3  
AVON

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BORIS ANTHONY  
BERNARD-HAYKLAN  
11 HEATH RIDGE  
LONG ASHTON  
BRISTOL  
AVON BS18 9EW

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.

BORIS ANTHONY  
BERNARD-HAYKLAN  
11 HEATH RIDGE  
LONG ASHTON  
BRISTOL  
AVON BS18 9EW

Day Month Year  
Date of any change.

Date of Birth:- 05/10/42

Nat: ENGLISH

Occ: PUBLISHER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JOAN  
BERNARD-HAYKLAN  
11 HEATH RIDGE  
LONG ASHTON  
BRISTOL  
AVON BS18 9EW

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/48  
Nat:ENGLISH  
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Look Pages 1-10*

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.

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.

**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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 ☒

on paper not on paper

The last full members list was at 28/05/97

A list of changes is enclosed ☐

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.**

Signed

Bernard Haydon  
Secretary/Director  
Date 28th May 99 \*delete as appropriate

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?----->

**TRENFIELD WILLIAMS**  
CHARTERED ACCOUNTANTS  
13 TRIANGLE SOUTH  
BRISTOL BS8 1BB  
TELEPHONE (0117) 929 7971

Postcode

Telephone Ext