



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

MB F18
105-778

363s

Annual Return

of company number 02503552

C

company name

BUTCHERS PRINTED PRODUCTS 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 27/03/96

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
25	04	96

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.

498-506 MOSELEY ROAD
BIRMINGHAM
B12 9AL

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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.

02503552

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

BRENDA JOYCE
ELMES
LILAC HOUSE
EVESHAM ROAD COOKHILL
ALCESTER
WARWICKSHIRE B49 5LL

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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.

ANTHONY JOHN
ELMES
LILAC HOUSE
EVESHAM ROAD COOKHILL
ALCESTER
WARWICKSHIRE B49 5LL

Day	Month	Year

 Date of any change.

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Date of Birth:- 20/11/45

Nat:BRITISH

Occ:CHAIRMAN & MANAGINGDIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BPP SCREEN GROUP LTD
J.H. BUTLER & CO LTD

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

Directors - continued

Particulars.

BRENDA JOYCE
ELMES
LILAC HOUSE
EVESHAM ROAD COOKHILL
ALCESTER
WARWICKSHIRE B49 5LL

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/50
Nat:BRITISH
Occ:DIRECTOR & COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BPP Screen Graphics Ltd
J.H. Buxton & Co Ltd

Particulars.

STEPHEN PHILIP
JOHNSON
110 HAWTHORNE ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS B36 0HJ

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/52
Nat:BRITISH
Occ:GENERAL MANAGER

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.

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.

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)

ORDINARY £1	50000	£50000
Totals	50000	£50000

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 **£18.**

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

Signed

A. J. P. Jones

Secretary/Director*
*(delete as appropriate)

Date 15/1/96

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?----->

Mr S. P. Salloway
c/o BUTCHERS PRINTED PRODUCTS LTD
1498-506 MOSELEY ROAD
BIRMINGHAM Postcode B12 9AL

Telephone 0121-440-2612 Ext

✈ LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]