

#### COMPANIES HOUSE

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 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	
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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.

498-506 MOSELEY ROAD BIRMINGHAM B12 9AL

## Principal business activities (See note 4)

Trade classification is 4899 OTHER PRINTING

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



of company number 02503552

C

company name

BUTCHERS PRINTED PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
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Month

Year

Day

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02503552  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.	Day Month Year			
BRENDA JOYCE ELMES LILAC HOUSE EVESHAM ROAD COOKHILL ALCESTER WARWICKSHIRE B49 5LL				
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 form 288.  ANTHONY JOHN	Day Month Year			
ELMES LILAC HOUSE EVESHAM ROAD COOKHILL ALCESTER WARWICKSHIRE B49 5LL				
Date of Birth:- 20/11/45 Nat:BRITISH Occ:CHAIRMAN & MANAGINGDIRECTOR	Day Month Very			
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	BPP SCREEJ GRODNICS LTD.			

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02503552	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  BRENDA JOYCE ELMES LILAC HOUSE EVESHAM ROAD COOKHILL ALCESTER WARWICKSHIRE B49 5LL	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	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.  BPP Screen Grownics LTD  J-H-Burcher & co LTD.
Particulars.  STEPHEN PHILIP JOHNSON 110 HAWTHORNE ROAD CASTLE BROMWICH BIRMINGHAM WEST MIDLANDS B36 OHJ	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.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day Month

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

Show any relevant current and previous directorships.

Page 3

Date of resignation.

02503552 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDINARY LI	50000	150000
	Totals	50000	450000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers 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	£9. 6 Cu	rest.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/4/90	ر د	*(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes	continuation cheete
This return includes  (enter)  Cheques should be made payable  Companies House.  Please ensure that all sections on this		enter number	have completed
	Ha S.P.S	jarromy,	
To whom should Companies House direct any enquiries about the information shown in this return?>		rs Printed I Moseilei	PROPUCIS LID ROAD
			BI2 9AL
	Telephone o	21-440-2612.	Ext

# ✓ LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares		<u> </u>		
Company Number: 02503552 Particulars of shares trans-			<b>]</b>	
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	ļ
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	return.	(b) persons	wno nave o be members.	
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Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 💘 Company Number: 02503552 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of BUTCHERS PRINTED PRODUCTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held