



COMPANIES HOUSE

COMPANIES
 10 MAY 1993
 HOUSE

M-B £32
 102539

363s

Annual Return

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

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 23/04/93
 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
15	05	93

Day	Month	Year

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

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.

02503552

Register of members. (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

BRENDA JOYCE
ELMES
PORTWAY
NOBURY HILL
INKBERROW
WORCESTERSHIRE WR7 4HA

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.

ANTHONY JOHN
ELMES
PORTWAY
NOBURY HILL
INKBERROW
WORCESTERSHIRE WR7 4HA

Day	Month	Year

 Date of any change.

Date of Birth:- 20/11/45

Nat: BRITISH

Occ: CHAIRMAN & MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

J. H. BUTCHER & CO. LTD., TRANSFA. LTD.,
BROOKSIDE TRADING LTD.,
TRANSFERS (BIRMINGHAM) LTD.

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Directors - continued

Particulars.

BRENDA JOYCE
ELMES
PORTWAY
NOBURY HILL
INKBERROW
WORCESTERSHIRE WR7 4HA

Date of Birth:- 28/04/50

Nat:BRITISH

Occ:DIRECTOR & COMPANY SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 27/03/52

Nat:BRITISH

Occ:GENERAL MANAGER

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

02503552

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>50000</u>	<u>£50000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50000</u>	<u>£50000</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 15/05/91

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 £32.

Cheques should be made payable
to **Companies House**.Signed Ag. P. Smith

Secretary/Director *

*(delete as appropriate)

Date 29.04.93This 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

BUTCHERS PRINTED PRODUCTS LTD

495-506 MOSLEY ROAD

BIRMINGHAM Postcode B12 9AL

Telephone 021-440-2612 Ext _____Printed on
Recycled Paper

SCHEDULE TO FORM 990

Continued overleaf