



01217387

of company number THE REGISTRAR OF COMPANIES company name COMPANIES HOUSE STATIONERY MANAGEMENT SERVICES LIMITED CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 22/01/97

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 28/12/96 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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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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## 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.

11 FINKIN STREET GRANTHAM LINCOLNSHIRE NG31 6QZ

# Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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	is the information observed to			
01217387	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	•			
PANNELL KERR FORSTER				
REGENT HOUSE				
CLINTON AVENUE				
NOTTINGHAM NG5 1AZ				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
PANNELL KERR FORSTER	***************************************			
REGENT HOUSE				
CLINTON AVENUE NOTTINGHAM NG5 1AZ				
NOTITIONAL NOS TAZ				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
VALERIE ANN	••••••			
GUY THE COTTAGE SHEPTON LANE				
PICKWORTH	***************************************			
SLEAFORD	•			
LINCOLNSHIRE NG34 OTQ	•			
•				
If this mayon has accord to be according to	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
· ·	Date of Tesignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MICHAEL CHARLES	•			
GUY	·			
THE COTTAGE SHEPTON LANE PICKWORTH	***************************************			
SLEAFORD				
LINCOLNSHIRE NG34 OTQ				
Date of Birth:- 29/11/45				
Nat:BRITISH Occ:MANAGING DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.				
State Wileit.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

01217387	f if the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
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.				
16 this name has a record to be dimented when	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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			
Show any relevant current and previous directorships.  Page 3				

01217387 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)	
	ORDNARY	100	£100	
	Totals	<u> 100</u>	Lioo.	
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.	There were no	changes in the pe	not on	
The last full members list was at 14/01/96	A list of chang	es is enclosed nembers is enclos	on paper paper  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		74	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Lo.	1./97/	Secretary/Director * (delete as appropriate)	
l enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		Postcode	Srin e	
Page 4	Telephone(	59051/	Ext	

LIST OF PAST AND PRESENT MEMBERS \*

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 01217387	Particulars of shares trans-				
Company Name:	Number of shares or		r, in the case		
•	amount of	of the first r	eturn,since the		
STATIONERY MANAGEMENT SERVICES LIMITED	stock held		of the		
	by existing		who are still		
•	members at date of this				
	return.	(b) persons who have			
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	( , , , , , , , , , , , , , , , , , , ,	
	99			A)	
MICHAEL CHARLES GUY	1 44			NO CHANGE	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01217387 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of STATIONERY MANAGEMENT SERVICES 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