



COMPANIES HOUSE

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



MO-415-
107439

363s

Annual Return

of company number 02494410

Y

company name
APEX DIGITAL GRAPHICS LTD

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 07/04/99
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
20	04	99

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

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.

26 LOWER KINGS ROAD
BERKHAMPSTED
HERTS
HP4 2AB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5263 OTHER NON-STORE RETAIL SALE
5274 REPAIR NOT ELSEWHERE CLASSIFIED

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02494410

Register of members (See note 5)

The register is kept at

26 LOWER KINGS RD
BERKHAMSTEAD
HERTS
HP4 2AB

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.

ROBERT JAMES
USHER
CHILTERN HOUSE
1 THE COPPICE WIGGINTON
TRING
HERTFORDSHIRE HP23 6QJ

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

Directors (See note 7)

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

TERENCE LIONEL
BRATT
27 LONGDEAN PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8BZ

Date of Birth:- 06/10/51

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02494410

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

Directors - continued

Particulars.

BERNARD FELIX
PARKER
19 OAKWOOD
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE HP4 3NQ

Date of Birth:- 16/01/51
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ROBERT JAMES
USHER
CHILTERN HOUSE
1 THE COPPICE WIGGINTON
TRING
HERTFORDSHIRE HP23 6QJ

Date of Birth:- 19/04/50
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR CO SEC

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

02494410

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	300	£ 300
Totals	300	£ 300

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 ☒

The last full members list was at 20/04/98

A list of changes is enclosed

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 **£15.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director *

*(delete as appropriate)

Date

15/4/99

This return includes Nil 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?----->

..... RICKABY & CO.
 CHARTERED ACCOUNTANTS
 26 LOWER KINGS ROAD,
 BERKHAMSTED, HERTS. HP4 2AB

Postcode

Telephone 01442 873236 Ext 14