



COMPANIES HOUSE

b.w.
£5
006024

363_b

Please return to

THE REGIS-
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AFLGD3V1* 436
COMPANIES HOUSE 20/02/98

COMPANIES HOUSE 14/11/97

COMPANIES HOUSE 25/10/97

COMPANIES HOUSE 02/10/97

Annual Return

of company number **CN** 2197452 **J**

company name
ALPHA CALLIGRAPHIC RESEARCH CAMBRIDGE
LIMITED

This form should be completed in black.

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
DA 0|3 0|6 9|7

If you are making the return up to an earlier date please show the date here.

| | | |

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.

DB | | | |

Registered Office (See note 3)

This is the address registered by Companies House as at 20/09/97

INTERCELL HOUSE
1 COLDHAMS LANE
CAMBRIDGE
CB1 3EP

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 7|2|6|0|

| | | |

| | | |

| | | |

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM
Post Town _____
County/Region _____
Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post Town _____
County/Region _____
Postcode _____

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1 <input type="checkbox"/>	<i>Please mark the appropriate box</i>
T2 <input checked="" type="checkbox"/>	
T3 <input type="checkbox"/>	
T4 <input type="checkbox"/>	
T5 <input type="checkbox"/>	
T6 <input type="checkbox"/>	
T7 <input type="checkbox"/>	

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS	M R
PETER COLMAN	
FLETCHER	
AD	27 PRETORIA ROAD
CAMBRIDGE	
Post Town	CAMBRIDGE
County/Region	CAMBS
Postcode	CB4 1AD
Country	UK

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD Ms

ISABELLE ELIZABETH

WEISS

Previous forenames ✓

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 8 NEWMARKET RD

Post Town CAMBRIDGE

County/Region

Postcode CB5 3DT Country UK

Date of birth

Day Month Year **DO** 015 015 511 Nationality **NA** SWISS

Business occupation

OC DIRECTOR

Other directorships

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town

County/Region

Postcode Country

Date of birth

Day Month Year **DO** | | | | | Nationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
old	1000 1000	1000
Totals	1000	1000

I. Weir.

Please mark the appropriate box

on paper not on paper

A full list of members is enclosed

List of past and present members

(See note 10)
(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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.**

Signed I. Weir. Secretary/Director*
(* delete as appropriate)

Date 30/9/97

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

S. SECKER P. MASH

ALPHA CRC LTD

1 COLDFRAYS LANE

CAMBRIDGE Postcode CB1 3EP

Telephone 01223 566400 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



