



Companies House

— for the record —

Company Name

**BURNS MORRISON PRINT  
MANAGEMENT LIMITED**

AMENDING

# 363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capital letters

Company Type  
**Private Company Limited By  
Shares**

Company Number

**SC271715**

Information extracted from  
Companies House records on  
**15th July 2005**

## Section 1: Company details



Ref: SC271715/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>49 Queen Street Edinburgh Midlothian EH2 3NH</b>	Address _____ _____ _____ UK Postcode    L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5118</b></td> <td><b>AGENTS IN THE</b></td> </tr> <tr> <td></td> <td><b>SUPPLY OF PRINTED</b></td> </tr> <tr> <td></td> <td><b>PRODUCTS</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<b>5118</b>	<b>AGENTS IN THE</b>		<b>SUPPLY OF PRINTED</b>		<b>PRODUCTS</b>	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
<b>5118</b>	<b>AGENTS IN THE</b>															
	<b>SUPPLY OF PRINTED</b>															
	<b>PRODUCTS</b>															
_____	_____															
_____	_____															
_____	_____															

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>                      LYCIDAS SECRETARIES LIMITED</p> <p><b>Address</b>                      292 St Vincent Street                      Glasgow                      G2 5TQ</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of change    L L / L L / L L L L                      Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Francis Gerard BURNS</p> <p><b>Address</b>                      89 Mossgiel Road                      Glasgow                      Strathclyde                      Scotland                      G43 2DA</p> <p><b>Date of birth</b>    06/02/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change    L L / L L / L L L L                      Date Francis Gerard BURNS ceased to be director (if applicable)                                                       L L / L L / L L L L</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      James MORRISON</p> <p><b>Address</b>                      16 Lawrence Court                      The Inches                      Larbert                      Stirlingshire                      FK5 4FS</p> <p><b>Date of birth</b> 23/08/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date James MORRISON ceased to be director (if applicable)</b>                      _____ / _____ / _____</p>
<p>Particulars of a new Director must be notified on form 288a</p>		

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued *Jana G Burns*

~~100~~ 10,000

Aggregate Nominal Value of issued shares

\$0.01

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued *Jana G Burns*

~~100~~ 10,000

Aggregate Nominal Value of issued shares

~~\$100~~ 100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>FRANCIS GERARD BURNS</u> Address <u>89 MASSIEGL ROAD</u> <u>GLASGOW</u> UK Postcode <u>G43 2DA</u>	<del>65</del> 6500 ORDINARY SHARES of £0.01	<i>Francis Burns</i>	
Name <u>JAMES MORRISON</u> Address <u>16 LAWRENCE COURT</u> <u>THE INCHES, LARBERT</u> <u>STIRLINGSHIRE</u> UK Postcode <u>FK5 4ES</u>	<del>35</del> 3500 ORDINARY SHARES of £0.01	<i>Francis Burns</i>	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    1 4 7 L 2 C 2 1 L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *Francois G Burns*  
(Director / Secretary)

Date 10, 08, 2005  
LL / LL / LLLL

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 6/8/2005

If you are making this return up to an earlier date, please give the date here

LL / LL / LLLL

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 6th August 2006 please give the new date here

LL / LL / LLLL

## 4. Where to send this form

Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name MARTIN A QUINN

Telephone number inc code 01 31 2201 002

Address McCLURE NATHAN  
10 QUEEN STREET  
EDINBURGH

DX number if applicable ED1 35

DX exchange EDINBURGH

Postcode GA2 3NH