



Companies House

for the record

Please complete in typescript, or in bold black capitals CHFP000

100052/30

363a

Annual Return

Company Number 05032740

Company Name in full 4 PRINT & DESIGN LTD

Date of this return

The information in this return is made up to

Day Month Year 03/02/2007

Date of next return

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

Show here the address at the date of this return

UNIT A, LEVEL 2 NEW ENGLAND HOUSE

Any change of registered office must be notified on form 287

Post town BRIGHTON

County / Region EAST SUSSEX

UK Postcode BN1 4GH

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487 OTHER BUSINESS ACTIVITIES

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

Barcode area with text: THURSDAY, \*AKV1XQLY\*, A07, 21/06/2007, 497, COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

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

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

JO

GIBSON

26 FENTHILL ROAD

HOVE

EAST SUSSEX

UK Postcode

B N 3 6 H D

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address



Companies House  
— for the record —

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5032740

Company Name in full A PRINT & DESIGN LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on.
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR S FRASER</u> Address <u>7 BADGERS DENE</u> <u>RODMELL</u> <u>Nr LEWIS EAST SUSSEX</u> UK Postcode <u>BN17 3HS</u>	ORDINARY 20		
Name <u>MISS J GIBSON</u> Address <u>26 FORTHILL ROAD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 6HD</u>	ORDINARY 10		
Name <u>MR M R HILL</u> Address <u>26 FORTHILL ROAD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 6HD</u>	ORDINARY 10		

# List of past and present shareholders (Continued)

Company Number 5032740

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ MR C VIVEIROS Address _____ 26 DOMINICA COURT _____ EASTBOURNE _____ EAST SUSSEX _____ UK Postcode   BN2 3 5TLR	ORDINARY 9		
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			

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Directors</b>	Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Forename(s)	_____		
	Surname	_____		
<b>Address</b> <sup>††</sup>		_____		
<input type="checkbox"/>		_____		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
	Country	Nationality	_____	
<b>Business occupation</b>	_____			

\* Voluntary details

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Directors</b>	Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Forename(s)	_____		
	Surname	_____		
<b>Address</b> <sup>††</sup>		_____		
<input type="checkbox"/>		_____		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
	Country	Nationality	_____	
<b>Business occupation</b>	_____			

# Directors

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	NR		
		Day	Month	Year
Date of birth		14 / 03 / 1957		
Forename(s)		DAVID JOHN		
Surname		EVANS		
Address **	<input type="checkbox"/>	111 GOLDSTONE CRESCENT		
		HOVE, <del>ESSEX</del>		
Post town		<del>MARKET HARBOR</del>		
County / Region		EAST SUSSEX	UK Postcode	B N 3 6 L S
Country		ENGLAND	Nationality	BRITISH
Business occupation		PRINTING		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		24 / 03 / 1967		
Forename(s)		JO		
Surname		GIBSON		
Address **	<input type="checkbox"/>	26 FORT HILL ROAD		
Post town		HOVE		
County / Region		EAST SUSSEX	UK Postcode	B N 3 6 H D
Country		ENGLAND	Nationality	BRITISH
Business occupation		PRINT SHOP MANAGER		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	49	£ 49.00
Totals		

**List of past and present shareholders**

(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 period

on paper

in another format


A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30/05/2007

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

\_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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