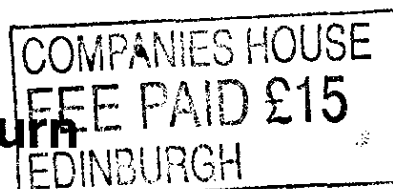




Companies House

— for the record —
Company Name
C M PRINTING LIMITED

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 capitals.

Company Type
Private Company Limited By Shares

Company Number
SC80416

Information extracted from
Companies House records on
11th May 2001

Section 1: Company details



Ref: SC80416/03/10

	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>	27B Kilbowie Road Clydebank Dunbartonshire G81 1TL	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2123</td> <td>Manufacture of paper stationery</td> </tr> <tr> <td>2125</td> <td>Mfr of paper & paperboard goods</td> </tr> <tr> <td>2225</td> <td>Other activities to printing</td> </tr> </tbody> </table>	SIC Code	Description	2123	Manufacture of paper stationery	2125	Mfr of paper & paperboard goods	2225	Other activities to printing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
2123	Manufacture of paper stationery																					
2125	Mfr of paper & paperboard goods																					
2225	Other activities to printing																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Thomas MARMION Address 85 Muirysfauld Drive Tollcross Glasgow G31 5RU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas MARMION ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Thomas MARMION Address 85 Muirysfauld Drive Tollcross Glasgow G31 5RU Date of birth 16/01/1960 Nationality British Occupation Foreman Printer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas MARMION ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Colin J WHITE Address 58 Townhead Auchterarder PH3 1JC Date of birth 30/04/1940 Nationality British Occupation Printer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin J WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|------------------------|--|-----------------------------|--------------------------|---------------|---|---------------|-------------------------|
| > | Shareholder
Name
Thomas MARMION | | Name | | | | |
| | | | | | | | |
| | Address
85 Muirfauld Drive | | Address | | | | |
| | Tollcross | | | | | | |
| | Glasgow | | | | | | |
| | G31 5RU | | UK Postcode _ _ _ _ _ | | Shares transferred by
Thomas MARMION | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i> | | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | Ordinary | <i>Number</i>
499 | | | | | _ / _ / _ _ _ |
| | | | | | | | _ / _ / _ _ _ |
| | | | | | | | |
| > | Shareholder
Name
Colin WHITE | | Name | | | | |
| | | | | | | | |
| | Address
58 Townhead | | Address | | | | |
| | Auchterarder | | | | | | |
| | PH3 1JC | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | Shares transferred by
Colin WHITE | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i> | | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | Ordinary | <i>Number</i>
501 | | | | | _ / _ / _ _ _ |
| | | | | | | | _ / _ / _ _ _ |
| | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16 / 5 / 01

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 19/3/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

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 19th March 2002 please give the new date here:

__ / __ / __

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?

Cheque



Postal Order



Cheque / Postal Order

Number

004971

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MILLER COLQUHOUN

Telephone number inc code

0141 941 3232

Address

4 DUMBARTON ROAD
CLYDEBANK

DX number if applicable

DX exchange

Postcode

G81 1TY