



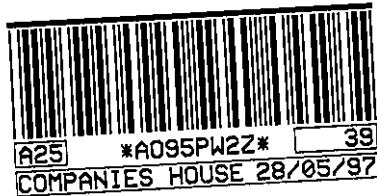
COMPANIES HOUSE

LB 715  
002379

363s

# Annual Return

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



of company number 00434414

N

company name  
SAINTS & COMPANY LIMITED

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 19/02/97  
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
07	03	97

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.

UNIT 8A VISCOUNT CENTRE  
GASKILL ROAD  
SPEKE  
LIVERPOOL L24 9GS

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### Principal business activities (See note 4)

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

00434414

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

**Register of members** (See note 5)

The register is kept at

TRIDENT HOUSE  
31/33 DALE STREET  
LIVERPOOL  
L2 2HF

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

MARTIN BRETT  
HENLEY  
8 BUCKINGHAM AVENUE  
LIVERPOOL  
MERSEYSIDE L17 3BB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

JENNIFER SUSAN  
HENLEY  
55 NEW BROADWAY  
LONDON  
W5 5AH

Day	Month	Year

 Date of any change.

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Date of Birth:- 08/08/47  
Nat:BRITISH  
Occ:TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIVER OFFICE SUPPLY CO LIMITED

**Directors - continued**

Particulars.

MARTIN BRETT  
HENLEY  
8 BUCKINGHAM AVENUE  
LIVERPOOL  
MERSEYSIDE L17 3BB

Date of Birth:- 12/03/51  
Nat:BRITISH  
Occ:COMPANY 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 the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

*LIVER OFFICE SUPPLY CO LIMITED*  
*ACORN DIRECTORIES LIMITED*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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Day	Month	Year

Date of resignation.

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00434414

**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	3,000	£3,000
<b>Totals</b>	<b>3,000</b>	<b>£3,000</b>

**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 07/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 W. J. J. J. Secretary/Director\*  
 Date 21-5-97  
 \*(delete as appropriate)

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?----->

**HAINES WATTS**  
 Chartered Accountants  
 Trident House,  
 31/33 Dale Street,  
 Liverpool, L2 2HF

Postcode \_\_\_\_\_  
 Telephone \_\_\_\_\_ Ext \_\_\_\_\_