



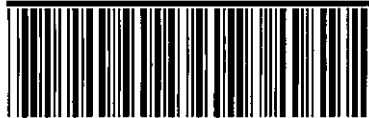
COMPANIES HOUSE

363s

LB
F18
002180

Annual Return

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



A16 *A610IMQG* 84
COMPANIES HOUSE 26/06/96

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 15/02/96

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	96

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
4899 OTHER PRINTING

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

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.
.....
.....
.....
.....
.....
.....
.....

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.
.....
.....
.....
.....
.....

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.

LIVERPOOL OFFICE SUPPLY CO LIMITED

Other directorships.

.....
.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

LIVER OFFICE SUPPLY CO LIMITED
ACORN DIRECTORIES LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>3000</u>	<u>£3000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>£3000</u>

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

on paper not on paper

The last full members list was at 07/03/95

A list of changes is enclosed

A full list of members is enclosed

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed M. Menden Secretary/Director
Date 13/6/96
*(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,
21/22 Dale Street,
Liverpool, L2 2HF

Postcode _____

Telephone _____

Ext _____