

CPAS



Cheque &
Credit
Clearing
Company

LIST OF ACCREDITED CHEQUE PRINTERS AND CERTIFIED BANK GIRO CREDIT PRINTERS

Approved Hologram
Appliers and Approved
Data Mailer Suppliers

January 2019

LIST OF PRINTERS

This list consists of the following categories as defined below:-

- 1) **ACCREDITED SECURITY CHEQUE PRINTERS** – Printers who can undertake the whole of the cheque printing process including the coloured security backgrounds, company logos, cheque skeleton (such as payee and signature lines), bank name and branch details, sort code and account numbers and MICR code line. These printers are also authorised to print Bank Giro Credits.
- 2) **ACCREDITED SECURITY CHEQUE PERSONALISATION PRINTERS** – This category of printer does not print the security background on cheques, but can undertake all the other printing requirements, including MICR encoding. These printers are also authorised to print Bank Giro Credits.
- 3) **APPROVED DISASTER RECOVER SITES** - Approved by C&CCC for the provision of business continuity/disaster recovery facilities in respect of cheque personalisation printing.
- 4) **CERTIFIED BANK GIRO CREDIT PRINTERS** - Members of this scheme are authorised to print Bank Giro Credits.
- 5) **LIST OF APPROVED HOLOGRAM APPLIERS** – Approved by C&CCC for application Customers wishing to use cheques incorporating holograms
- 6) **LIST OF APPROVED DATA MAILER SUPPLIERS** - Customers wishing to use cheques in data mailers require approval by C&CCC

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
A1 Security Print Limited	Security Cheque Printers	Camp Lane Handsworth Birmingham B21 8JB Tel: 01215 540044 Website: www.a1securityprint.com Email: enquiries@a1sp.co.uk	9501
AdareSEC Limited (Nottingham)	Security Cheque Personalisation Printers	Byron House Willow Drive Sherwood Park Annesley NG15 0DP Tel: 01623 727500	1302
AdareSEC Limited (Redditch)	Security Cheque Printers	Unit 1 Arrow Valley Claybrook Drive Redditch Worcs. B98 0FY Tel: 08445 766770	9548
AdareSEC Limited (Huddersfield)	Security Cheque Printers	Park Mill Clayton West Huddersfield HD8 9QQ Tel: 01484 863411 Website: www.adare.com Email: inspired@adare.com	9546
Bottomline Security Print Limited	Security Cheque Printers	Butlers Leap Rugby Warwickshire CV21 3RQ Tel: 01788 535383	0502

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
Capita Intelligent Communications (Formerly known as Capita document and information services – Mansfield)	Security Cheque Personalisation Printers	7-11 Lower Oakham Way Mansfield NG18 5BY Tel: 01689 794900	1504
CFH Docmail Limited (Formerly known as Continuforms Limited)	Security Cheque Printers	St Peters Park Wells Road Radstock Bath BA3 3UP Tel: 01761 416311 Website: www.cfh.com Email: sales@cfh.com	9516
CFH Docmail Limited Livingston	Security Cheque Printers	Starlaw Business Park, Livingston EH55 8SF Tel: 01761 416311 Website: www.cfh.com	1301
Checkprint Limited (A member of the TALL Group of Companies)	Security Cheque Printers	Alan Bray Close Dodwells Bridge Industrial Estate Hinckley Leicestershire LE10 3BP Tel: 01455 615616 Website: www.checkprint.co.uk Email: enquires@tallgroup.co.uk	9523
Communis Copley, Communis Print and Mail Services	Security Cheque Personalisation Printers	Copley Data Centre Wakefield Road Copley HX3 0TD Tel: 0800 3280671 Website: www.communis.com Email: chequesandcredits@communis.com	1503
Communis Print and Direct Mail Services, Leeds (Formerly known as Communis Chorleys)	Security Cheque Printers	Manston Lane Cross Gates Leeds LS15 8AH Tel: 0800 3280671 Website: www.communis.com Email: chequesandcredits@communis.com	9508
Communis Transactional Print Services, Crewe (Formerly known as Communis Security Products)	Security Cheque Printers	Frances Street Crewe Cheshire CW2 6HG Tel: 0800 3280671 Website: www.communis.com Email: chequesandcredits@communis.com	9509

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
Communis Transactional Print Services, Speke	Security Cheque Personalisation Printers	Hercules Drive Estuary Commerce Park Speke Liverpool L24 8AD Tel: 0800 3280671 Website: www.communisis.com Email: chequesandcredits@communisis.com	0802
Computershare Communication Services <i>(Formerly known as Computershare Document Services)</i>	Security Cheque Personalisation Printers	The Pavilions Bridgwater Road Bristol BS13 8AE Tel: 0870 8890055 Website: www.computershare.com/uk	9874
Corinium Continuous Limited	Security Cheque Printers	Unit 1 The Hidings Love Lane Cirencester Gloucestershire GL7 1YG Tel: 01285 654438	9547
Critical Mail Continuity Services Limited	Security Cheque Personalisation Printers & A Disaster Recovery Site Provider - see page 8	Unit 204 Stonebridge Cross Business Park Pointon Way, Hampton Lovett Droitwich Spa Worcestershire WR9 0LW Tel: 01905 825870 Website: www.cmcsdr.com Email: info@cmcsdr.com	0313
Critiqom Limited	Security Cheque Personalisation Printers	Document House Phoenix Crescent Strathclyde Business Park Glasgow ML4 3NJ	1703
Dataforms Chartered Press Limited <i>(Formerly known as Dataforms Limited)</i>	Security Cheque Printers	Cray Avenue Orpington Kent BR5 3RG Tel: 01689 874056	9520
Datagraphic Limited <i>(Formerly known as Datagraphic (UK) Limited)</i>	Security Cheque Printers	Butlers Leap Rugby Warwickshire CV21 3RQ Tel: 01788 535383 Website: www.datagraphic.co.uk Email: info@datagraphic.co.uk	9521
DCL Print Limited	Security Cheque Printers	Walk Mills Kingswood Wotton-Under-Edge Gloucestershire GL12 8JT Tel: 01453 843621	1103

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
DKM Computer Print	Security Cheque Printers	132a Raceview Road Ballymena Co Antrim BT42 4HY Tel: 028 25649239	9553
DLRT Limited <i>(A member of the TALL Group of Companies)</i>	Security Cheque Printers	Lissie Industrial Estate East Unit 3, 9 Lissie Walk Lisburn Co. Antrim BT28 2LU Tel: 028 9262 2999 Website: www.dlrt.co.uk Email: enquiries@tallgroup.co.uk	9552
Docket & Form International Limited	Security Cheque Printers	16 Parkmore Industrial Estate Longmile Road DUBLIN 12 Tel: 00 353 1 4508006	9664
DST Financial Services International Ltd	Security Cheque Personalisation Printers	DST Financial Services International Ltd Adams House 2 Springfield Lyons Approach Springfield Chelmsford CM2 5LG Tel: 0870 8872222	1303
IDFA (Quality Printers) Limited	Security Cheque Printers	16 Parkmore Industrial Estate Longmile Road DUBLIN 12 Tel: 00 353 1 4508006	9663
Innovative Print Solutions Limited	Security Cheque Printers	Unit J4 Ballymount Industrial Estate Ballymount Drive DUBLIN 12 Tel: 00 353 1 4602100 Website: www.innovativeprint.net Email: diarmuidawson@innovativeprint.net	9770
Integrity Print Limited <i>(Formerly known as Communisis Print and Direct Mail Services, Bath)</i>	Security Cheque Printers	Westfield Trading Estate Midsomer Norton Bath Avon BA3 4AP Tel: 01761 409270 Website: www.integrity-print.com	9507
J F Hill & Co Limited	Security Cheque Printers	Unit 2 Downing Road West Meadows Industrial Estate Derby DE2 6HA Tel: 01332 360280	9527

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
Latcham Direct Limited	Security Cheque Personalisation Printers	Unit 1, Western Drive Hengrove Bristol BS14 0AZ Tel: 0117 3118200	0601
MBA Group Limited (London)	Security Cheque Personalisation Printers	MBA House Garman Road London N17 0HW Tel: 020 8365 1888	0803
MBA Group Limited (Warrington)	Security Cheque Personalisation Printers	1050 Europa Boulevard Warrington WA5 7FH Tel: 020 8376 4300	1202
Opus Trust Marketing Limited <i>(Formerly known as Optecon Limited)</i>	Security Cheque Personalisation Printers	133 Scudamore Road Brunstone Frith Industrial Estate Leicester LE3 1UQ Tel: 0116 2327500	0203
Paragon Customer Communications (Bristol) Ltd <i>(Formerly known as DST Output (Bristol) Limited)</i>	Security Cheque Personalisation Printers	1 Hawkley Drive Bradley Stoke Bristol BS32 0GE Tel: 01454 848840	1105
Paragon Customer Communications (Dagenham) Ltd <i>(Formerly DST Output (London) Limited)</i>	Security Cheque Printers	Evolution House Choats Road Dagenham Essex RM9 6BF Tel: 0844 3241042	1104
Paragon Customer Communications (Redruth) Ltd <i>(Formerly known as Imprimus Limited)</i>	Security Cheque Personalisation Printers	Cardrew Way Cardrew Industrial Estate Redruth Cornwall TR15 1SH Tel: 01209 312800	9550
Paragon Group UK Limited <i>(Formerly known as Moore Paragon UK Ltd)</i>	Security Cheque Printers	Pallion Trading Estate Sunderland Tyne & Wear SR4 6ST Tel: 0191 514 0716	9530
Persona Group – Aluset Limited	Security Cheque Printers	Persona Building IDA Business and Technology Park Clonshaugh Dublin 17 D17 X592 Ireland Tel: 00353 16520699	0504

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
Persona Group – Post It Direct Limited	Security Cheque Printers	Persona Building IDA Business and Technology Park Clonshaugh Dublin 17 D17 X592 Ireland Tel: 00353 16520699	1305
PRINT.UK.COM	Security Cheque Personalisation Printer	160 Edinburgh Avenue Slough SL1 4UE	1702
R.W. Pierce (NI) Limited	Security Cheque Printers	17 Dargan Crescent Duncrue Industrial Estate Belfast BT3 9RP Tel: 028 90371010	9557
Ricoh UK Limited	Security Cheque Personalisation Printer	Merstham Data Print Centre Ricoh House Unit 2 Wells Place Merstham Redhill RH1 3LG	1704
RR Donnelley UK Limited <i>(Formerly known as RR Donnelley Global Document Solutions Group Limited (Tewkesbury))</i>	Security Cheque Personalisation Printers	Shannon Way Ashchurch Tewkesbury Gloucestershire GL20 8BL Tel: 020 3047 5700	9767
Security Print Solutions <i>(Formerly known as Northumbria Computer Print Ltd)</i> (Trade enquiries only)	Security Cheque Printers	No 1 Industrial Estate Consett Co Durham DH8 6TW Tel: 01207 590185	9533
S G World <i>(Formerly known as Safeguard Systems Europe Ltd)</i>	Security Cheque Printers	2 Duchy Road Crewe Cheshire CW1 6ND Tel: 01270 500921	9535
Smith & Ouzman Limited	Security Cheque Printers	Brampton Road Eastbourne BN22 9AH Tel: 01323 524000	9537
Smurfit Kappa Security Concepts Limited <i>(Formerly known as DLRS Limited)</i>	Security Cheque Printers	1 Pinewood Close Bray County Wicklow Ireland Tel: 00 353 1 286 7724 Website: www.dlrsgroup.com Email: salesdlrsgroup@smurfitkappa.ie	9551

COMPANY NAME	CATEGORY	ADDRESS	ACCRD. NUMBER
Swiss Post Solutions Limited	Security Cheque Personalisation Printers	Swiftfields City Park Welwyn Garden City Herts AL7 1GN Tel: 01707 355500	1701
TALL Security Print Limited <i>(A member of the TALL Group of Companies)</i>	Security Cheque Printers	Pembroke Court Manor Park Runcorn Cheshire WA7 1TJ Tel: 01928 579200 Website: www.tallgroup.co.uk Email: enquires@tallgroup.co.uk	9538
Williams Lea Limited	Security Cheque Personalisation Printers	Output Management Centre 14b Gelders Hall Road Shepshed Leics LE12 9QX Tel: 01509 650005	1001
Williams Lea Limited (Abbeyview)	Security Cheque Personalisation Printers	Abbeyview Penfold Drive Wymondham NR18 0WZ Tel: 01953 859200	1502

LIST OF APPROVED DISASTER RECOVERY SITES

The following sites have been approved by C&CCC for the provision of business continuity/disaster recovery facilities in respect of cheque personalisation printing.

COMPANY NAME	ADDRESS
Business Continuity Limited	4 Scotia Close Brackmills Trading Estate Northampton NN4 7HR Tel: 01604 769 222
Critical Mail Continuity Services Limited	Unit 204 Stonebridge Cross Business Park Pointon Way, Hampton Lovett Droitwich Spa Worcestershire WR9 0LW Tel: 01905 825870 Website: www.cmcsdr.com Email: info@cmcsdr.com

CERTIFIED BANK GIRO CREDIT PRINTERS

Members of this scheme are authorised to print Bank Giro Credits.

COMPANY NAME	ADDRESS	MEMBERSHIP NUMBER
Blackburns of Bolton	62 Shiffnall Street Bolton BL2 1EE Tel: 01204 532121	BGC2003/07
DG3 Europe Limited <i>(Formerly known as DG3 Digital Limited)</i>	5 St Andrews Way, London E3 3PA Tel: 02075 310500	BGC2003/06
Communis Warrington	Raglan Court Clayton Road Risley Warrington WA3 6SZ Tel: 07867 823102	BGC2010/01
Gemini Consultants Limited	The Gemini Building Houghton Hall Park Dunstable LU5 5GB Tel: 01582 868621	BGC2003/03
NCBF Securities Ltd	52 Burners Lane South Kiln Farm Milton Keynes MK11 3HD Tel: 01908 263366	BGC2003/02
North Tyneside Council	Council Tax P O Box 69 Wallsend Tyne & Wear NE28 6WL Tel: 01912 006812	BGC2003/09
Opasco Limited <i>(Trading as Jaguar Billing Services)</i>	9-17 Crompton Way Crawley West Sussex RH10 2QR	BGC2003/08
PHD Mail Limited	Units 1 & 2 Falcon Business Centre Falcon Close Burton upon Trent Staffordshire Tel: 01283 512733	BGC2007/01
Reed Print Direct Mail	Birtley Road Washington NE38 9DA	BGC2004/01

COMPANY NAME	ADDRESS	MEMBERSHIP NUMBER
RR Donnelley Global Document Solutions Group Limited (Gateshead) <i>(Formerly known as RR Donnelley Business Communication Services Limited (Gateshead))</i>	Princesway South Team Valley Trading Estate Gateshead NE11 0TU Tel: 01914 912603	BGC2003/03
Swiss Post Solutions Ltd	Swiftfields City Park Welwyn Garden City Herts AL7 1GN Tel: 01707 355500	BGC2003/11
Warnes Mail Marketing Limited	Unit 14 Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey CR4 4NA Tel: 020 86873800	BGC2003/10

LIST OF APPROVED HOLOGRAM APPLIERS

Customers wishing to use cheques incorporating holograms will require approval of their cheques by their clearing bank who will check that:

- i) The hologram attachment meets the required characteristics as specified in C&CCC Standard 3.1
- ii) The hologram has been applied by an C&CCC Approved Hologram Applier (An C&CCC certificate of approval is required by all Appliers of holograms on cheques) or by an C&CCC approved attaching device supplied directly to bank customers wishing to perform their own attaching process.

The following Hologram Appliers have passed the tests defined in Standards 3.3	
Name	Telephone
Adare SEC Limited, Redditch	08445 766 770
A1 Security Print Ltd, Birmingham	0121 554 0044
Blockfoil Limited, Clevedon (Non CPAS Printer)	01275 340444
Blockfoil Limited, Ipswich (Non CPAS Printer)	01473 721701
Castlefield Print Ltd, Manchester (Non CPAS Printer)	0161 877 7800
Communis Crewe	0800 3280671
Integrity Print Limited	01761 409270
Innovative Print Solutions Limited	00 353 1 4602100
DLRS, Dunstable	01733 564164
DLRS, Bray, Ireland	00 353 1 286 7724
NEC Security Forms Limited	01522 813510
R W Pierce (NI) Ltd	028 90371010
Security Print Solutions, Consett, Co. Durham	01207 590185
Smith & Ouzman Ltd, Eastbourne	01323 524000
Topflite Labels Limited (Non CPAS Printer)	01761 453989
T.A.L.L. Security Print Ltd	01928 579200
CFH Docmail Ltd	01761 416311
The following Hologram applicator device for bank customer use has passed the tests defined in Standards 3.3	
Name	Telephone
Bottomline Technologies Europe Ltd, Reading/ H2O Hologram Applicator	0118 928 2281

LIST OF APPROVED DATA MAILER SUPPLIERS

Customers wishing to use cheques in data mailers will require approval by C&CCC

Any Company wishing to become approved as a supplier of cheques in data mailers shall submit cheques in data mailers to C&CCC for testing.

The conditions that cheques in data mailers have to meet are specified in C&CCC Standard 3.1 & 3.3. (Clause 3.8)

The following data mailers have passed the tests defined in Standards 3.1 & 3.3.

Name	Telephone
Communis Crewe	0800 3280671
Econo-Mailer Limited (Non CPAS Printer)	01902 745000

ALTERATIONS TO THE LIST			
PRINTER	CHANGE	DATE OF CHANGE	ACCRD. NO.
A1 Security Print Limited	Updated website and email address	21/02/2017	9501
Gavin Watson Limited	Removed	04/05/2017	9554
DST Output (Bristol) Limited	Change of company name to Paragon Customer Communications (Bristol) Limited	23/05/2017	1105
DST Output (London) Limited	Change of company name to Paragon Customer Communications (Dagenham) Limited	23/05/2017	1104
Swiss Post Solutions Limited	Added as accredited security cheque personalisation printer	27/06/2017	1701
RR Donnelley Global Document Solutions Group Limited (Tewkesbury)	Change of company name to RR Donnelley UK Limited	27/06/2017	9767
Persona Group	Change of company address	05/07/2017	0504 1305
IFDS Ltd	Change of company name to DST Financial Services International Ltd	11/08/2017	1303
Fijitsu Services Limited	Change of company name to Communisis Warrington	23/08/2017	BGC2010 /01
Capita document and information services - Mansfield	Change of company name to Capita Intelligent Communications	05/09/2017	1504
PRINT.UK.COM	Added as an accredited security cheque personalisation printer	05/09/2017	1702
Critiqom Limited	Added as an accredited security cheque personalisation printer	03/10/2017	1703
Adare SEC (Nottingham) Limited	Change of company name to Adare SEC Limited	18/10/2017	1302
Ricoh UK Limited	Added as an accredited cheque personalisation printer	11/01/2018	1704
Mediaocean Systems Limited	Removed	11/01/2018	0108
Imprimus plc	Change of company name to Imprimus Limited	24/01/2018	9550
PRINT.UK.COM	Removed	25/01/2018	1702
Adare SEC Limited	Change of company name to AdareSEC Limited (<i>Nottingham</i>)	05/03/2018	1302
Adare SEC (Redditch) Limited	Change of company name to AdareSEC Limited (<i>Redditch</i>)	05/03/2018	9548
Adare SEC Limited	Change of company name to AdareSEC Limited (<i>Huddersfield</i>)	05/03/2018	9546
Imprimus Limited	Change of company name to Paragon Customer Communications (Redruth) Limited	12/07/2018	9550
BT Shared Service Centre	Removed	14/11/2018	1501
PRINT.UK.COM	Added as an accredited security cheque personalisation printer	07/12/2018	1702
DLRS Limited	Change of company name to Smurfit Kappa Security Concepts Limited	17/12/2018	9551
NEC Security Forms Limited	Removed	07/01/2019	0109

CHANGE OF DETAILS FORM
(ONLY for the use of companies listed in this document)

To help us maintain the information in this document as accurate as possible it would be appreciated if you could inform us of **any** change of details by completing the form below and return to **Gina Casey by fax on 020 7488 3397**. – Thank you.

Company Name:	
Printer Category: (Please tick the appropriate box) <input type="checkbox"/> Security Cheque Printers <input type="checkbox"/> Security Cheque Personalisation Printers <input type="checkbox"/> Affiliate Members	
Address:	
Telephone Number:	
Form completed by:	Contact Number:

Additional comments: