



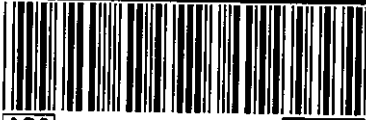
COMPANIES HOUSE

Nw f18  
000810

363s

# Annual Return

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



A30 \*AW0BMJOA\* 507  
COMPANIES HOUSE 08/03/96

of company number 02686063

company name  
'A' PUBLISHING 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 23/01/96  
If this information requires amendment use the spaces opposite.

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.

### 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
1   2	0   2	9   6

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.

391 HIGH STREET  
HEATHFIELD  
EAST SUSSEX  
TN12 8HU

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### Principal business activities (See note 4)

Trade classification is  
4891 PUBLISHING OF BOOKS


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  
REGISTERED OFFICE

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

**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.

Day	Month	Year

Date of any change.

JANET ELEN  
RICHARDSON  
SISTERHOOD COTTAGE  
CLAOKHAM DRIVE  
AXMINSTER  
DEVON EX13 5RP

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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.

Day	Month	Year

Date of any change.

CHARLES PERRY  
RICHARDSON  
SISTERHOOD COTTAGE  
CLOAKHAM DRIVE  
AXMINSTER  
DEVON EX13 5RP

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Date of Birth:- 28/01/54  
Nat:BRITISH  
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....

**Directors - continued**

Particulars:

JULIO MARIO  
SANTO DOMINGO  
9 PLACE DU BURG DE FLEUR  
1204 GENEVE  
SWITZERLAND

Date of Birth:- 20/10/57  
Nat: BRAZILIAN  
Occ: FINANCIAL SERVICES

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

~~Other directorships.~~

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

~~Other directorships.~~

Day	Month	Year

Date of resignation.

**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 A	5000	5000
ORDINARY B	50	50
<b>Totals</b>	<b>5050</b>	<b>5050</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 D. Richardson X  
Secretary/Director  
Date 6/3/96 X  
\*(delete as appropriate)

This return includes ONE 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?

Deer. J. Reed & Co.  
107, NORTH STREET  
MARTOCK, SOMERSET  
Postcode TA12 6ES

Telephone (01935) 822922 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02686063  Company Name: 'A' PUBLISHING COMPANY LIMITED		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
CHARLES PERRY RICHARDSON					
SISTERHOOD COTTAGE		500 'A'			
CLOAKHAM DRIVE, AXMINSTER, DEVON.		50 'B'			
PIONEER OVERSEA'S INCORPORATION LTD		4500 'A'			

