



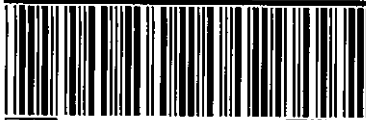
COMPANIES HOUSE

001306
EK

363s

Annual Return

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



A20 *AJTVR09* 99
COMPANIES HOUSE 08/02/99

of company number 02686063

X

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 28/01/99

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
1 2	0 2	9 9

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.

107 NORTH STREET
MARTOCK
SOMERSET TA12 6EJ

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Principal business activities *(See note 4)*

Trade classification is
2211 PUBLISHING OF BOOKS

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

02686063

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

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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.

JANET ELEN
RICHARDSON
BLUEBERRY CHARD ROAD
AXMINSTER
DEVON EX13 5ED

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

CHARLES PERRY
RICHARDSON
BLUEBERRY CHARD ROAD
AXMINSTER
DEVON EX13 5ED

Day Month Year

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 Date of any change.

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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

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 Date of resignation.

Show any relevant current and previous directorships.

02686063

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/57

Nat: BRAZILIAN

Occ: FINANCIAL SERVICES

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

~~Show any relevant current and previous directorships.~~

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

~~Show any relevant current and previous directorships.~~

02686063

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
Totals	5050	5050

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.

Signed Richard J. Richardson
Secretary/Director*
Date 5/2/99 5/2/99
*(delete as appropriate)

I enclose the fee of **£15.**

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

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?----->

Deet. J. Rep. & Co.
107 NORTH STREET
MARTOCH, SOMERSET
Postcode TAR 6EJ
Telephone (01935) 822922 Ext 17

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02686063		Account of Shares			
Company Name: 'A' PUBLISHING COMPANY LIMITED		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	
CHARLES PERRY RICHARDSON					
BLUEBERRY CHARD ROAD		500 A			
OXMINSTER DEVON EX13 5ED		50 B			
PLANE QUESEW'S INCORPORATION LTD		4500 A			

