



Companies House

— for the record —

Company Name

'A' PUBLISHING COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

2686063

Information extracted from Companies House records on 26th January 2001

Natwest B
£15

001802

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2686063/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

107 North Street
 Martock
 Somerset TA12 6EJ

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2211	Publishing of books

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Janet Elen RICHARDSON</p> <p>Address Blueberry Chard Road Axminster Devon EX13 5ED</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Janet Elen RICHARDSON ceased to be secretary (if applicable) ___ / ___ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Charles Perry RICHARDSON</p> <p>Address Blueberry Chard Road Axminster Devon EX13 5ED</p> <p>Date of birth 28/01/1954</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Charles Perry RICHARDSON ceased to be director (if applicable) ___ / ___ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Julio Mario SANTO DOMINGO</p> <p>Address 9 Place Du Burg De Fleur 1204 Geneve Switzerland</p> <p>Date of birth 20/10/1957</p> <p>Nationality Brazilian</p> <p>Occupation Financial Services</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Julio Mario SANTO DOMINGO ceased to be director (if applicable) ___ / ___ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
5,000	_____	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	5,050	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5,050.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name PLANE OVERSEAS INCORPORATION Address Please supply missing address details		Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by PLANE OVERSEAS INCORPORATION LTD Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		
Shares held Class Ordinary A	Number 4500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___

> Shareholder Name Charles Perry RICHARDSON Address Blueberry Chard Road Axminster Devon EX13 5ED		Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Charles Perry RICHARDSON Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		
Shares held Class Ordinary B Ordinary A	Number 50 500	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

16, 2, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **12/2/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **12th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order

Number 001802

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DEREK J READ & CO

Telephone number *inc code*

01935 822922

Address

107 NORTH STREET

DX number *if applicable*

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MARTOCK

DX exchange

SOMERSET

Postcode

TA12 6EJ