



COMPANIES HOUSE

MW 265
000929

363s

Annual Return

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



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 29/01/97
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 7

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
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.

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.....

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

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

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

Show any relevant current and previous 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 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)

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 12/02/96

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 **£15.**

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

Signed

Date

[Signature]
12/2/97

Secretary/Director*
(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?----->

DEREK J. REED & Co.
107 NORTH STREET
MINSTOCK, SOMERSET
Postcode TA12 6EP
Telephone (01935) 822922 Ext