

COMPANIES HOUSE



## Annual Return

of company number 00058510

company name
THE CORNWALL PRESS, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

A24 \*ALKXXW2\* 196 COMPANIES HOUSE 02/08/97 COMPANIES HOUSE 25/07/97

## This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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	ë	Year	
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## 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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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If you are making the return up to an earlier date,

of

<u> </u>	<u> </u>	
Day	Month	Year

25	Victoria	Street
	Londo	n

London SW1H 0EX				

00058510 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year  2,60,69,7 Date of any change.				
FORMPART (NO.2)LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 Victoria Street London				
	SW1H 0EX				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year  216 016 97 Date of any change.				
FORMPART (NO. 4) LIMITED QUADRANT HOUSE THE QUADRANT SUTTON	25 Victoria Street				
SURREY SM2 5AS	London				
	SW1H 0EX				
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY DIRECTOR					
f this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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00058510 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. FORMPART (NO. 3) LIMITED QUADRANT HOUSE THE QUADRANT 25 Victoria Street SUTTON SURREY SM2 5AS London Date of Birth:- N/A Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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00058510 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	010	16,076	46,076		
social and the state of the					
	Totals	16,076	46,076		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
			appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	nembers is enclose	ed 📗		
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, <i>mark this box</i> .					
Certificate	Signed C	·M · Ryon	Secretary/ <del>Director.</del> *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-07		Secretary/ <del>Director.*</del> *(delete as appropriate)		
I enclose the fee of £15.	This makes in				
Cheques should be made payable to <b>Companies House</b> .	This return includes 1 continuation sheet.  (enter number)  Please ensure that you have completed all sections on this page.				
		5 K Blown Victoria Ct			
To whom should Companies House direct any enquiries about the information shown in this	25 Victoria Street				
return?>	London SW1H.GEX				
		JVV I Thombood	<b>3</b>		
	Telephone	)171 227 S6SS	Ext		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares				
Company Number: 00058510		Particulars of			
Comment Name	Number of		he date of the		
Company Name:	shares or		r, in the case		
THE CORNWALL PRESS, LIMITED	amount of		eturn, since the	i	
	stock held by existing		or the		
	members at		who are still		
	date of this			İ	
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number				
		Number	Date of		
Name and address	currently		Registration	Remarks	
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			or transfer		
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Company Number: 00058510			ount of Share	es
i i	Number of	Particulars of ferred since t	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
THE CORNWALL PRESS,LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by		
	date of this		, and	
	return.	(b) persons		
	Number			
Name and address	currently	Number	Date of	Dulm
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