



C O M P A N I E S H O U S E

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



N.W. £15
000946

363s

Annual Return

of company number 00536880

Y

company name
PROVINCIAL PRINTING AND 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 29/10/98
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
13	11	98

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.

SANATORIUM ROAD
CARDIFF
CF1 8DG

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Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

00536880

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

WESTMINSTER CHAMBERS
50 STATION ROAD LLANISHEN
CARDIFF
S GLAM CF4 5LU

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WESTMINSTER CHAMBERS
50 STATION ROAD LLANISHEN
CARDIFF
S GLAM CF4 5LU

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Company Secretary *(See note 7)*

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

ANN MURIEL
FITZGERALD
9 ROOKWOOD AVENUE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2NP

Day	Month	Year

 Date of any change.

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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.

SUSAN LOUISE
COOKE
109 HILLRISE
LLANEDEYRN
CARDIFF
S GLAM CF2 6UL

Day	Month	Year
31	07	98

 Date of any change.

SUSAN LOUISE COOKE
9 ROOKWOOD AVENUE
LLANDAFF
CARDIFF
CF5 2NP

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.....
.....

Date of Birth:- 07/04/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANN MURIEL
FITZGERALD
9 ROOKWOOD AVENUE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2NP

Date of Birth:- 27/04/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN ROBERT
FITZGERALD
50 BUCKLEY CLOSE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2DG

Date of Birth:- 01/10/55

Nat:BRITISH

Occ:PRINTER

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.

ROY THOMAS
FITZGERALD
9 ROOKWOOD AVENUE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2NP

Date of Birth:- 26/09/28

Nat:BRITISH

Occ:PRINTER

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

Show any relevant current and previous directorships.

Day	Month	Year
24	05	98

Date of any change.

MR ROY THOMAS FITZGERALD
DIED ON THIS DATE

Joint Executors

ANN MURIEL FITZGERALD

IAN ROBERT FITZGERALD

addresses as listed

Day	Month	Year
24	05	98

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)
<u>ORDINARY</u>	<u>5000</u>	<u>£5000.</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5000</u>	<u>£5000.</u>

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 13/11/97

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

A. M. Fitzgerald

Secretary/Director

*(delete as appropriate)

Date

18.1.99.

This return includes 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?----->

A. M. FITZGERALD
PROVINCIAL PRINTING & PUB. CO LTD
SANATORIUM ROAD, CARDIFF
Postcode CF1 8DS

Telephone 228729 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]