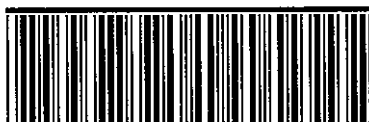




C O M P A N I E S   H O U S E

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



A21 \*A7AE6I4X\* 313  
COMPANIES HOUSE 12/01/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/95

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   3	1   1	9   5

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SANATORIUM ROAD  
CARDIFF  
CF1 8DG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4899 OTHER PRINTING


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

363s

£18/133/701542  
**Annual Return**

of company number 00536880

Y

**company name**

PROVINCIAL PRINTING AND PUBLISHING  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

## 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

## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

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>Totals</u>	<u>5000</u>	<u>£5000</u>

**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.

I enclose the fee of **£18.**

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

Signed Alu Fitzgerald Secretary/Director \*  
 Date 1-12-95 \*(delete as appropriate)

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?

.....  
 .....  
 .....  
 .....  
 ..... Postcode .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]