

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A21 \*A7AE6I4X\* 313

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

CF4 3UZ

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.

#### 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

Y

## Ligirs 170 1542 **Annual Return**

00536880

of company number

company name PROVINCIAL PRINTING AND PUBLISHING COMPANY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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
Day Month Year
•

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				
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			
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			
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. Page 2				

' ;	
00536880	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	
	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	***************************************
	Day Month Year
If this person has ceased to be director state when.	r, please
State when.	Date of resignation.
Other directorships.	•••••
Particulars.	Day Month Year
V = 1	р раte of any change.
IAN ROBERT	
FITZGERALD	***************************************
50 BUCKLEY CLOSE LLANDAFF	***************************************
CARDIFF	***************************************
SOUTH GLAMORGAN CF5 2DG	***************************************
•	***************************************
D-4 C D/- 11 01/10/FF	·
Date of Birth:- 01/10/55 Nat:BRITISH	
Occ:PRINTER	
•	Day Month Year
If this person has ceased to be director	, please
state when.	
Other directorships.	•••••••••••••••••••••••••••••••••••••••
,	
Particulars.	Day Month Year
	Date of any change.
TOTAL MITTOURS	
ROY THOMAS FITZGERALD	***************************************
9 ROOKWOOD AVENUE	
LLANDAFF	
CARDIFF	***************************************
SOUTH GLAMORGAN CF5 2NP	
	***************************************
	***************************************
Date of Birth:- 26/09/28	
Nat:BRITISH	
Occ:PRINTER	***************************************
	Day Month Year
If this person has ceased to be director state when.	, please       Date of resignation.
State Wileil.	L I I I Date of resignation.
Other directorships.	
Page 3	***************************************

00536880 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)
	ORDINARY	5000	£5000
			<u> </u>
	Totals	5000	\$ 5000
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 n	nembers is enclos	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, <i>mark this box</i> .			•
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.	Signed	the litige	Secretary/Director * *(delete as appropriate)
i enclose the fee of £18.	Date   - 12	2-95	*(delete as appropriate)
Cheques should be made payable to Companies House.	******		
	This return i	(enter numb	•
		sure that you ns on this pag	have completed le.
To whom should Companies House direct any enquiries about the information shown in this return?	•••••		
	* * * * * * * * * * * * * * * *		
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00536880 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PROVINCIAL PRINTING AND PUBLISHING stock held incorporation of the COMPANY LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ROY THOMAS FITZGERALD 2002 9 ROOKWOOD AVE. LLANDAFF. CARDIFE ANN MURIEL FITZGERALD 1000. 9 ROOKWOOD AVE LLANDAGE CARDICE. IAN ROBERT FITZGERALD 666 50 BUCKLEY CLOSE, DANESCOURT, CARDIFF SUSAN LOUISE GOKE 666 109 HILLRISE, LLANEDEYRN, CARDIFF 666 NEIL MICHAEL FITZGERALD 16 BLETHIN CLOSE, DANESCOURT, CARDIFF

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00536880 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the PROVINCIAL PRINTING AND PUBLISHING stock held incorporation of the by existing members at (a) persons who are still COMPANY LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer