



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

90x5
001034
R1305

363s

Annual Return

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



A33 *AB9MSKNF* 163
COMPANIES HOUSE 12/04/96

of company number 00726137

E

company name

THE CREATIVE PRESS & PUBLISHING CO.
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 16/03/96

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 0	0 4	9 6

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.

FIRST FLOOR THE QUADRANGLE
180 WARDOUR STREET
LONDON
W1A 4YG

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Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

00726137

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANGELA
RUSSELL
22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE EN5 2QH

Day	Month	Year

 Date of any change.

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.

STEPHEN JOHN HAMILTON
COLES
4 THE DENE
SEVENOAKS
KENT TN13 1PB

Day	Month	Year

 Date of any change.

Date of Birth:— 09/01/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS EDWARD
DYER
15 MAIDEN ERLEGH DRIVE
EARLEY
READING
RG6 2HP

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/41
Nat:BRITISH
Occ:GROUP ECONOMIST

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.

ANGELA
RUSSELL
22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE EN5 2QH

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/52
Nat:BRITISH
Occ:CS

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 288.

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.

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>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</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 10/04/95

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 **£18**.

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

SignedAngela Russell

Secretary/Director

*(delete as appropriate)

Date 10.4.96

This return includes 1 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?----->

Angela Russell
Quadrangle

Postcode

Telephone 0771 396 4184 Ext —