



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

RJS  
£25 x 15  
23/68

# 363a

## Annual Return

**Company Number** 726137

**Company Name in full** The Creative Press & Publishing Co.Ltd

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	0
0	4	2
		0
		0

**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
1	0	0
0	4	2
		0
		1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

First Floor

The Quadrangle

180 Wardour Street

London

W1A 4YG

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

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

9999



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Details of a new company secretary must be notified on form 288a.

Ms

\* Honours etc

Susan Louise

Jenner

Flat 3

17 Gowan Avenue

Fulham

London

Postcode SW6 6RH

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	9	0	1	1	9	4	9
Forename(s)	Stephen John Hamilton									
Surname	Coles									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	Hollanden Park Barn									
	Riding Lane									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hildenborough								
	County / Region	Kent	Postcode	TN11 9LH						
	Country		Nationality	British						
<b>Business occupation</b>	Chartered Accountant									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	7	0	7	1	9	4	1
Forename(s)	Thomas Edward									
Surname	Dyer									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	15 Maiden Erlegh Drive									
	Earley									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reading								
	County / Region		Postcode	RG6 7HP						
	Country		Nationality	British						
<b>Business occupation</b>	Group Economist									
<b>Other directorships</b>	(See continuation sheet).									

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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



Date

25.4.00

† Please delete as appropriate.

† ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sue Jenner  
First Floor, The Quadrangle  
180 Wardour Street  
London W1A 4YG  
Tel: 020 7437 9787

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	2
					1	1
					1	9
					5	9
	Forename(s)	Wayne				
	Surname	Lee				
	Previous forename(s)					
	Previous surname(s)					
	Address	6 The Warren				
	Post town	Harpenden				
	County / Region	Hertfordshire	Postcode	AL5 2NH		
	Country	England	Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 726137

Company Name in full The Creative Press &amp; Publishing Co.Ltd

Current directorships for Stephen John Hamilton Coles

Acropolis Printing Company Limited (STRUCK OFF)

Covena Limited (STRUCK OFF)

International Thomson Publishing France SARL (SOLD)

Thomorg No. 31 Limited (STRUCK OFF)

Thomorg No.70 Limited (STRUCK OFF)

VOB 24 LIMITED (STRUCK OFF)

VOB 25 LIMITED (STRUCK OFF)

Past directorships for Stephen John Hamilton Coles

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (Sold) (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Thomson Travel International AG (17-May-1998)

Thomson Turismo y Viajes SA (30-Sep-1997)

Current directorships for Thomas Edward Dyer

Acropolis Printing Company Limited (STRUCK OFF)

Covena Limited (STRUCK OFF)

Thomorg No. 31 Limited (STRUCK OFF)

Thomorg No.70 Limited (STRUCK OFF)

VOB 24 LIMITED (STRUCK OFF)

VOB 25 LIMITED (STRUCK OFF)

Past directorships for Thomas Edward Dyer

Company Number 726137

Company Name in full The Creative Press & Publishing Co.Ltd

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (Sold) (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Current directorships for Wayne Lee

Acropolis Printing Company Limited (STRUCK OFF)

Associated Book Publishers (Services)Limited (STRUCK OFF)

Covena Limited (STRUCK OFF)

Thomorg No. 31 Limited (STRUCK OFF)

Thomorg No.70 Limited (STRUCK OFF)

Thomson Sales & Services Limited

VOB 24 LIMITED (STRUCK OFF)

VOB 25 LIMITED (STRUCK OFF)