

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*Insert full name  
of company

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856011
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Annual return of (note 1)

A & P ROBERTS (HOLDINGS) LIMITED
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The information in this return is as at

1 AUGUST	1990	†. (The date of this return note 1)
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Address of registered office of the company

805 SAUSBURY HOUSE, 31 FINCHBURY CIRCUS		
LONDON	Postcode	EC2M 5SQ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ NIL
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	DAVID GOLD	
Previous name(s) (note 3)	NONE	
Address (notes 4 and 5)	260 HILLBURY ROAD	
WATLINGHAM, SURREY	Postcode	

\*Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus \$ NONE continuation sheets]

\$Enter number of  
continuation sheets  
attachedSigned *Ralph Gold* \*Director, and *Alan J. Hall* \*SecretaryPresentor's name, address and  
reference (if any):

PRL/RW

Marion Storcham  
CHARTERED ACCOUNTANTS  
805 SAUSBURY HOUSE, 31 FINCHBURY CIRCUS  
LONDON EC2M 5SQFor official use  
General Section

Post room

RBS/25/012 00-3	
COMPANIES HOUSE	
6 SEP 1990	
M	8

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RALPH GOLD		Business Occupation	PUBLISHER
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	21 WOODLAND WAY PURLEY, SURREY		Date of birth (note 9)	
	Postcode	CR2 2HT		
Other relevant past or present directorships* (note 8) A.C. NORTHERN LIMITED, ANN SUMMERS LIMITED, RALPH GOLD INNOVATIONS LIMITED, GREENWICH HOUSE PROPERTIES LIMITED, BROGLIA PRESS (86) LIMITED, LIMEHOUSE PROPERTIES LIMITED, TRIBUTE PROPERTIES LIMITED, SPORT NEWSPAPERS LIMITED, LOGOSOUND LIMITED				

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	DAVID GOLD		Business Occupation	PUBLISHER
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	260 HILLBURY ROAD WARLINGHAM, SURREY		Date of birth (note 9)	
	Postcode	CR3 9TB		
Other relevant past or present directorships* (note 8) A.C. NORTHERN LIMITED, ANN SUMMERS LIMITED, GREENWICH HOUSE PROPERTIES LIMITED, LIMEHOUSE PROPERTIES LIMITED, TRIBUTE PROPERTIES LIMITED, SPORT NEWSPAPERS LIMITED, LOGOSOUND LIMITED				

Name (note 3)	PATRICK HAROLD		Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	KEEPERS LODGE SEAL ROAD, SEAL, SEVEN OAKS KENT		Date of birth (note 9)	
	Postcode	TN15 0AW		
Other relevant past or present directorships* (note 8)				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

# Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

1  
2  
3

Number of shares Class Nominal value of each share

1	1,000	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number Class

1	409	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1 9 ORDINARY

2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 400 ORDINARY

2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ NIL	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1 NONE

2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	RALPH GOLD	1
	21 WOODLAND WAY, PURLEY, SURREY	2
		3
	DAVID GOLD	4
	260 HILLBURY ROAD, WARMINGHAM, SURREY	5
		6
	RALPH GOLD, 21 WOODLAND WAY, PURLEY, SURREY	7
		8
	DAVID GOLD, 260 HILLBURY ROAD, WARMINGHAM, SURREY	9
		10
		11
		12
		13
		14
		15

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

## Amount

Number

## Class

- 7. Amount per share called up on number of shares of each class**

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 11. Total amount of calls unpaid**

- 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14. Total number of shares of each class forfeited**

- 15. Total amount paid (if any) on shares forfeited**

- 16. Total amount of shares for which share warrants to bearer are outstanding**

- | 17. Total amount of share warrants to bearer issued and<br>surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|---|-----------------------|
|---|-----------------------|

- 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind**

£			
£			1
£			2
£			3
£			
£			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			
£			

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
204.				
204				
1				
<u>409</u>				