



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97
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
09	06	97

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.

TRAM ROAD
PONTILLANFRAITH
BLACKWOOD,
~~MONMOUTHSHIRE~~ NP2 2YA

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

N 2240
x 16
003702

363s

Annual Return

of company number 00939885

N

company name
PENSORD PRESS 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

QUENT NP2 2YA

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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

ASPEN HOUSE
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ASPEN HOUSE
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AX

Company Secretary *(See note 7)*

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

MARK ANDREW
ROGERS
GREY ROOFS
BOX
MINCHINHAMPTON
GLOUCESTERSHIRE GL6 9HD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NICKLEBY
BERNAYS
79 THE CAUSEWAY
STEVENTON
ABINGDON
OXFORDSHIRE OX13 6SQ

Day Month Year

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Date of any change.

Date of Birth:- 05/06/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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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.

WILLIAM
LITTLEFORD
1 ASTON PLAZA
1515 BROADWAY
NEW YORK
USA

Day Month Year

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Date of any change.

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Date of Birth:- 26/09/15
Nat:AMERICAN
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

HENRY PAUL JOHN
MEAKIN
GARS DON HOUSE
GARS DON
MALMESBURY
WILTSHIRE SN16 9NJ

Day Month Year

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Date of any change.

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Date of Birth:- 02/01/44
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

3	0	4	9	1	7
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

WILLIAM FREDERICK ALFRED
POOLE
8 FLORENCE GROVE
WESTON SUPER MARE
AVON BS22 8AW

Day Month Year

0	1	0	7	9	1	7
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Date of any change.

19 Worlebury Park Road
Weston Super Mare
Avon
BS22 9SA.

Date of Birth:- 14/08/36
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

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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.

IAN
VINALL
BURY HILL FARM
ALDERWASLEY
DERBY DE4 4EA

Date of Birth:- 21/08/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

00939885

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>600,000</u>	<u>£30,000</u>
Totals	<u>600,000</u>	<u>£30,000</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 ☐

The last full members list was at 09/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

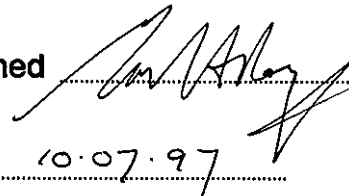
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 10.07.97

This return includes ONE 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?

Mrs J. Tilling, Aspen Group plc,
Aspen House, Thomas Street,
Cardiff, G10
Postcode GL7 2AX

Telephone 01285 652176 Ext 211

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00939885	Account of Shares			
Company Name: PENSORD PRESS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Aspen Communications PLC	600,000	1	30.4.97	
Aspen House	1			
Thomas Street				
Cirencester				
Glos				
GL7 2AX				
Henry P. J. Meakin	0	1	30.4.97	
Garsdon House				
Garsdon				
Malmesbury				
Wilts				
SN16 9NJ				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]