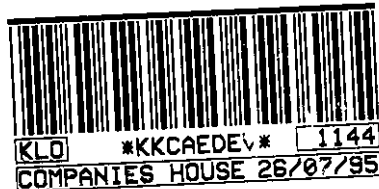




BLUEPRINT  
Company Secretary  
CHA 101



NWT  
£2610X145  
005904

# 363<sub>x</sub> Annual Return

Company number

CN

1359244

Company name

TODAY ON PRESTEL LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 6 9 5

## Date of next return

I wish to make the next return to

DB 2 8 0 6 9 6

## Registered Office

This is the address at the date of this return.

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

RO QUADRANT HOUSE

THE QUADRANT

Post town SUTTON

County/Region SURREY

Postcode SM2 5AS

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T2

Private company limited by shares

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

FORMPART (NO.2) LIMITED

AD

QUADRANT HOUSE

THE QUADRANT

Post town SUTTON

County/Region SURREY

Postcode SM2 5AS

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

LESLIE

DIXON

AD

BELMONT HOUSE

TONBRIDGE ROAD

Post town MEREWORTH

County/Region KENT

Postcode ME18 5JE

Country

DO

2 | 3 | 0 | 8 | 5 | 1

Nationality NA BRITISH

OC

CHARTERED SECRETARY

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MARK HENRY

ARMOUR

AD

48 BELLAMY STREET

Post town

County/Region LONDON

Postcode SW12 8BU

Country ENGLAND

DO

2 | 9 | 0 | 7 | 5 | 4

Nationality NA BRITISH

OC

DEPUTY CHIEF FINANCIAL OFFICER

OD

NONE

\*Voluntary details

The shares in issue at the date of  
this return are

Company Number: 1000244		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	165	£ 165.00
Totals	165	£ 165.00

There were no changes in the period

List of past and present members

(Private companies only)

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.

Make cheques payable to  
Companies House.

C o n t a c t p o i n t a d d r e s s

FOR AND ON BEHALF OF  
FORMPART (INC. 2) LTD

**Signed**

Date

~~Secretary/Director \*~~  
(\*Delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

L DIXON

## 6 CHESTERFIELD GARDENS

LONDON W1A 1EJ