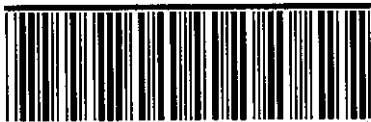




C O M P A N I E S H O U S E

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



A05 *A7H6IFFG* 278
COMPANIES HOUSE 07/10/95

YOR
18
7229-12

363s

Annual Return

of company number 01579247

V

company name

STANDARD METHODS PUBLICATIONS 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 09/09/95

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
30	09	95

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

ELLERBECK HOUSE
71 WOODLAND ROAD
DARLINGTON
DL3 7BH

Principal business activities *(See note 4)*

Trade classification is
4899 OTHER PRINTING

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

BARBARA ANN
COOPER
FCCA
21 ABBEY ROAD
DARLINGTON
DURHAM DL2 1SS

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.

DAVID MICHAEL
BARRY
TORRINGTON SUNDERLAND ROAD
EAST BOLDON
TYNE & WEAR NE36 0NA

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/41

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYOR

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

Day	Month	Year
01	05	95

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ROBERT JEFFREY
SMITH
FRICS
GREYSTONE COTTAGE 20A PARK AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 2JH

Date of Birth:- 07/08/39

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY 100	50	50
Totals	50	50

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 30/09/94

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**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

14/9/95

This return includes 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?

B. A. Cooper

ELLERBEK HOUSE

71 WOODLAND RD

DARLINGTON

Postcode DL3 7QH

Telephone 01325 380555

Ext

