



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



A16 *ASHWVCZY* 273
COMPANIES HOUSE 11/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
14	05	95

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.

30 LOWER BROOK STREET
IPSWICH
SUFFOLK
IP4 1AN

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

BBB 12/4
706166

363s

Annual Return

of company number 01845976

T

company name

ROYCEBADGE DISTRIBUTION 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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL JOHN
FARAHAR
6 WHINFIELD COURT
MARTLESHAM HEATH
IPSWICH
SUFFOLK IP5 7TQ

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.

STEPHEN ANTHONY
EDWARDS
MILL HATCH MILL ROAD
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3LT

Day	Month	Year

Date of any change.

Date of Birth:— 01/04/53

Nat:WELSH

Occ:MANAGING DIRECTOR

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

Day	Month	Year
03	06	94

Date of resignation.

Other directorships.

01845976

Directors - continued

Particulars.

MICHAEL JOHN
FARAHAR
6 WHINFIELD COURT
MARTLESHAM HEATH
IPSWICH
SUFFOLK IP5 7TQ

Date of Birth:- 01/04/55
Nat:BRITISH
Occ:FINANCIAL 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.

MALCOLM
PHEBY
3 HARRISON GROVE
KESGRAVE
IPSWICH
SUFFOLK IP5 7FQ

Date of Birth:- 21/06/57
Nat:BRITISH
Occ:EDITOR

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.

TREVOR JOHN
WHITE
325 MAIN ROAD
KESGRAVE
IPSWICH
SUFFOLK IP5 7PT

Date of Birth:- 23/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

01845976

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 £1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

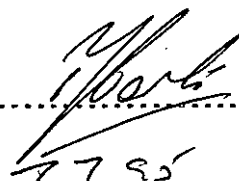
☐**Certificate**

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

7.7.95

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?

Mr. R. J. Cortis, Eastern Counties
.....
Newspapers Group Limited, Prospect House,
.....
Rouen Road, NORWICH
.....
Postcode NR1 1RE
.....



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]