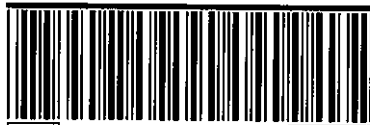




C O M P A N I E S   H O U S E

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



A29 \*AVRS52VQ\* 329  
COMPANIES HOUSE 15/01/98

363s

## Annual Return

of company number 02008885

T

company name  
FUTURE PUBLISHING 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 04/12/97

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
29	12	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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BEAUFORD COURT  
30 MONMOUTH ST  
BATH  
AVON , BA1 1EJ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
2213 PUBLISH JOURNALS & PERIODICALS

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

02008885

**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

BEAUFORD COURT  
30 MONMOUTH STREET  
BATH  
AVON BA1 1EJ


**Company Secretary** (See note 7)

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

IAN  
LINKINS  
31 THE PASTURES  
LOWER WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2BH

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.

NICHOLAS EDWARD  
ALEXANDER  
49 DEODAR ROAD  
LONDON  
SW15 2NU

Day	Month	Year

 Date of any change.


Date of Birth:- 18/05/55  
Nat:BRITISH  
Occ:PUBLISHER

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

Day	Month	Year

 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.

SUSAN EVELYN MARGARET  
HARTLEY  
LAUNDRY COTTAGE  
QUENDON  
SAFFRON WALDEN  
ESSEX

Day	Month	Year

 Date of any change.

Date of Birth:- 08/10/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

GREGORY JOHN  
INGHAM  
CHAPEL HOUSE  
ST SAVIOURS ROAD  
BATH  
AVON

Day	Month	Year

 Date of any change.

Date of Birth:- 28/05/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

IAN  
LINKINS  
31 THE PASTURES  
LOWER WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2BH

Day	Month	Year

 Date of any change.

Date of Birth:- 26/04/53  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

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)

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 10p	2,521,050	£252,105
<b>Totals</b>	<b>2,521,050</b>	<b>£252,105</b>

**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 29/12/95

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 **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 13/1/98

This return includes NIL 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?----->

1. LINKINS

30 MONMOUTH ST

BATH

Postcode BA1 2BW

Telephone 01225 442244 Ext