

mv
£30x2
004039

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2056979

Company Name in full

GE PUBLISHING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	1	2	0	0	2

Date of next return

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

Show here the address at the date of this return.

8 BAKER STREET

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

Post town

LONDON

County / Region

UK Postcode

W1U 3LL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2213

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



A03
COMPANIES HOUSE

A03D699R

0436
20/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

PHILIP ALBERT

Surname

COSTICK

Address

132 COLLEGE LANE

Post town

HURSTPIERPOINT

County / Region

WEST SUSSEX

UK Postcode

BN6 9AJ

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		1	3	1	1	1	9	4	7
	Forename(s)	PHILIP ALBERT								
	Surname	COSTICK								
Address	132 COLLEGE LANE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	HURSTPIERPOINT								
	County / Region	WEST SUSSEX				UK Postcode	BN6 9AJ			
	Country					Nationality	BRITISH			
Business occupation	PUBLISHER									

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		0	3	1	1	1	9	4	8
	Forename(s)	PETER LAURENCE								
	Surname	EDWARDS								
Address	THE WHITE LODGE, WESTBROOK ROAD, BLACKHEATH									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	LONDON								
	County / Region					UK Postcode	SE3 0LL			
	Country					Nationality	BRITISH			
Business occupation	PUBLISHER									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Ms																									
			<table border="1"> <tr> <td colspan="2">Day</td> <td colspan="2">Month</td> <td colspan="4">Year</td> </tr> <tr> <td>3</td><td>0</td> <td>0</td><td>8</td> <td>1</td><td>9</td> <td>4</td><td>4</td> </tr> </table>										Day		Month		Year				3	0	0	8	1	9	4	4
	Day		Month		Year																							
	3	0	0	8	1	9	4	4																				
Date of birth																												
Forename(s)	ELIZABETH CATHERINE PATIENCE																											
	Surname	GLAZE																										
Address	THE STUDIO, 12 OAKHILL ROAD																											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.																												
	Post town	LONDON																										
	County / Region						UK Postcode	SW15 2QU																				
	Country						Nationality	BRITISH																				
	Business occupation	PUBLISHER																										

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title																										
			<table border="1"> <tr> <td colspan="2">Day</td> <td colspan="2">Month</td> <td colspan="4">Year</td> </tr> <tr> <td></td><td></td> <td></td><td></td> <td></td><td></td> <td></td><td></td> </tr> </table>										Day		Month		Year											
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	County / Region						UK Postcode																					
	Country						Nationality																					
	Business occupation																											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY SHARES	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

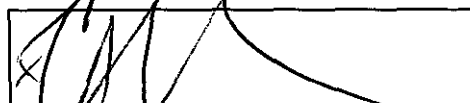
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

18.3.02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2056979

Company Name in full | GE PUBLISHING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PHILIP ALBERT COSTICK Address 132 COLLEGE LANE, HURSTPIERPOINT, WEST SUSSEX UK postcode BN6 9AJ	£1.00 ORDINARY SHARES Shares Held 250		
Name PETER LAURENCE EDWARDS Address THE WHITE LODGE, WESTBROOK ROAD, BLACKHEATH, LONDON UK postcode SE3 0LL	£1.00 ORDINARY SHARES Shares Held 375		
Name ELIZABETH CATHERINE PATIENCE GLAZE Address THE STUDIO, 12 OAKHILL ROAD, LONDON UK postcode SW15 2QU	£1.00 ORDINARY SHARES Shares Held 375		