



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



A04 *A239K15V* 245
COMPANIES HOUSE 13/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/95

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
19	01	96

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.

8 BAKER STREET
LONDON
W1M 1DA

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

NW3642
001077

363s

Annual Return

of company number 02056979

U

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

Register of members *(See note 5)*

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.

Day	Month	Year

Date of any change.

PHILIP ALBERT
COSTICK
132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9AJ

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.

Day	Month	Year

Date of any change.

PHILIP ALBERT
COSTICK
132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9AJ

Date of Birth:- 13/11/47
Nat:BRITISH
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

Other directorships.

GE MAGAZINES LTD
INSPIRATIONS PUBLISHING LTD

Directors - continued

Particulars.

PETER LAURENCE
EDWARDS
THE WHITE LODGE
WESTBROOK ROAD
BLACKHEATH
SE3 0LL

Date of Birth:- 03/11/48

Nat:BRITISH

Occ:PUBLISHER

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.

FABER PUBLISHING LTD GE
FABERIDGE MAGAZINES LTD
INSPIRATIONS PUBLISHING LTD

Particulars.

ELIZABETH CATHERINE PATIENCE
GLAZE
THE STUDIO 12 OAKHILL ROAD
LONDON
SW15 2QU

Date of Birth:- 30/08/44

Nat:BRITISH

Occ:PUBLISHER

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.

FABER PUBLISHING LTD GE
FABER LTD GE MAGAZINES LTD
INSPIRATIONS PUBLISHING LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

1,000

£1,000

Totals

1,000

£1,000

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 26/01/94

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

8.1.96

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?

BDS STAY HAYWARD

8 BAKER STREET

LONDON

Postcode W1M 1DA

Telephone 0171 426 5388 Ext 2609

