



BLUEPRINT
Company Secretary

BB LIS
100468

363a

Annual Return

Company Number 2140717

Company Name in full Act Publishing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 01 99

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

03 01 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

2 Bloomsbury Street

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

Post town

London

County / Region

Postcode

WC1B 3ST

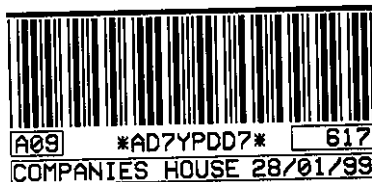
Principal business activities

(See note 4)

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

9234

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

The Clock House**140 London Road****Guildford****Surrey**

Postcode

GU1 1UW**Register of Debenture holders**

(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Details of a new company secretary must be notified on form 288a.**

* Honours etc

Janine Marjorie**Meyer****9 Rookery Close****Kennington****Ashford**

County / Region

Kent

Postcode

TN24 9RT

Country

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	03	38
Forename(s)	Liselotte Maria Dorothea							
Surname	Loch							
Previous forename(s)								
Previous surname(s)								
Address	Gustav-Freytag Strasse 10							
	Post town	D2000 Hamburg 76						
	County / Region	Germany	Postcode					
	Country		Nationality	German				
Business occupation	Company Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	08	40
	Forename(s)	Siegfried Emil Ekhard							
	Surname	Loch							
	Previous forename(s)								
	Previous surname(s)								
	Address	Kalvarienberg Str 13							
	Post town	Feldafing							
	County / Region		Postcode	D-82340					
	Country	Germany	Nationality	German					
Business occupation	Company Director								
Other directorships	None								

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

Issued share capital (See notes 9)

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)

Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

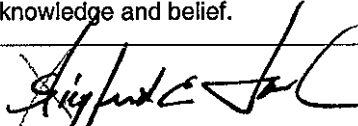
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

31-12-98

† 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

continuation sheets.

(enter number)

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

Baker Tilly, Chartered Accountants
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ
Tel: (01483) 466000

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2140717

Company Name in full Act Publishing Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Siegfried Emil Ekhard Loch				
Kalvarienberg Str 13, Feldafing, D- 82340, Germany				
Ordinary Shares	100			