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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2240908

Company Name in full W H ALLEN GENERAL BOOKS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 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

3 1 / 0 7 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

120 Campden Hill Road

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

Post town

London

County / Region

UK Postcode

W 8 7 A R

Principal business activities

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

7499

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



Form revised September 1999

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

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Register of members

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

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

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 here where it is kept.

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Peter Gerardus

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

Address

Surname

GRAM

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

England & Wales

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	0	2	05 / 1963
	Forename(s)	Karen Elizabeth		
	Surname	FORSTER		
Address	8 Greswell Street			
	Post town	London		
	County / Region		UK Postcode	S W 6 6 P P
	Country	England & Wales	Nationality	British
	Business occupation	Director		

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	09 / 1945
	Forename(s)	Nigel John		
	Surname	WILLIAMS		
Address	Oaklands Fokley Lane			
	Binfield			
	Post town	Bracknell		
	County / Region	Berkshire	UK Postcode	R G 1 2 5 E E
	Country	England & Wales	Nationality	British
	Business occupation	Finance Director		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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)

£1 Ordinary Shs	2.00	£ 2.00
Totals	2.00	£ 2.00

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 27/08/2002

† 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

(enter number)

continuation sheets

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.

Tel	
DX number	DX exchange



Company Number | 2240908

W H ALLEN GENERAL BOOKS 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 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	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ , VIRGIN BOOKS LIMITED _____ Address _____ , 120 Campden Hill Road, London, England & _____ , Wales _____ _____ UK Postcode W 8 L L Z A R	£1 Ordinary Shs 2		
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode L L L L L L L			