

COMPANIES HOUSE

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Annual Return

of	company	number	02435281
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2435281

company name

DANNICK PUBLICATIONS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A28 *A6LFUFWL* 342 COMPANIES HOUSE 24/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/95
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
213	019	9 5

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.

164 DORSET ROAD MERTON PARK LONDON SW19 3EF

Principal business activities (See note 4)

Trade classification is 4891 PUBLISHING OF BOOKS

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

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	MOULU	real
Day	Month	Year

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02435281 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ANTONIO VENTRELLA 164 DORSET ROAD MERTON PARK LONDON SW19 3EF	
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
ELIZABETH MARY VENTRELLA 164 DORSET ROAD MERTON PARK LONDON SW19 3EF	
Date of Birth:- 01/12/56 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	***************************************

02435281	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
ADDITIONAL OROBERADIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 200.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year_
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	

way and the second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	· h
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Other directorships.	
Page 3	

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	_2	<u> </u>
	Totals	2	12
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.	There were no c	hanges in the pe	Please mark the appropriate box. riod not on
The last full members list was at 23/09/94	A list of change	s is enclosed mbers is enclose	on paper paper
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 whis 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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Intos Ve	Secretary/ Director*
enclose the fee of £18. Cheques should be made payable	Datę	•••••	*(delete as appropriate)
o Companies House.	This return incl	(enter number	continuation sheets.
	Please ensu all sections	re that you h on this page	ave completed
To whom should Companies House direct any enquiries bout the information shown in this return?	Compa	my Second office	retary
	••••••	Postcode	•
Printed on mecycled Paper Page 4	Telephone		Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02435281 Particulars of shares transferred since the date of the Number of tast return, or, in the case Company Name: shares or of the first return, since the incorporation of the amount of DANNICK PUBLICATIONS LTD stock held by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer E.M. VENTRELLA VENTRELLA

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02435281 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or DANNICK PUBLICATIONS LTD of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer