# 363s

# Annual Return

of company number 02607034

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company name

PUBLISHING QUALIFICATIONS BOARD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99

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
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## 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.

45 EAST HILL WANDSWORTH LONDON SW18 2QZ

Principal business activities (See note 4)

Trade classification is 9112 PROFESSIONAL ORGANISATIONS

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

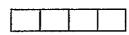
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Monti	n Year
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02607034 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 charge.
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.
DAG SMITH 29A CHURCH ROAD BARNES LONDON SW13 9HE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN RODERICK MERVYN DAVIES 47 MANOR PARK ROAD FINCHLEY LONDON N2 8JA	
Date of Birth:- 15/04/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

02607034	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DAVID MALCOLM RIOU	Date of any change.
KEWLEY CEDAR LODGE NORTH SIDE STEEPLE	
ASTON OXFORDSHIRE OX6 3SE	
Date of Birth:- 29/04/48	
Nat:BRITISH Occ:PUBLISHER	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of Sany change.
DAG SMITH 29A CHURCH ROAD	
BARNES LONDON SW13 9HE	
	***************************************
Date of Birth:- 08/10/42 Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The second secon	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

#### 02607034

# 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*.

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### 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 £15.

Cheques should be made payable to **Companies House.** 

Signed

Date 30 4 99

This return includes

continuation sheets.

Secretary/Director \*
\*(delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?------

Ben Songeelee

Clo PTC - H5 fast Hill

wadsworth - London

Postcode Sw/8 292.

Telephone o 181 874 2718 Ext 63.