

COMPANIES HOUSE

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

A@B *AJF5ZB9W* 365

This form should be ...

The information printed below is taken from Companies House records as at 20/04/95 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
1,1	0 5	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.

BROADSIDE, KENT HATCH ROAD, LIMPSFIELD CHART, SURREY, RH8 OSZ

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

363s

Annual Return

02611615	L
ING LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

	10101111	
019	015	915

Month

Year

Day

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02611615 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.
,	partially, the date of any change.
The register is kept at	
REGISTERED OFFICE	
LEGISTERED 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.
JOHN VERTUE	
WILSON	
BROADSIDE KENT HATCH ROAD	
LIMPSFIELD CHART OXTED	•
SURREY RH8 OSZ	
•	
	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Data of vacious time
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
•	Butte of any change.
JEAN MARY CARTWRIGHT WILSON	·····
BROADSIDE KENT HATCH ROAD	
LIMPSFIELD CHART	······································
OXTED	
SURREY RH8 OSZ	
	•
Date of Birth:- 03/07/29	
Nat:BRITISH	
Occ :DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
po-	

	If the information shown needs amendment, give
02611615	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN VERTUE WILSON BROADSIDE KENT HATCH ROAD LIMPSFIELD CHART OXTED SURREY RH8 OSZ	
Date of Birth:- 18/01/30	
Nat:BRITISH Occ:PUBLISHER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L l l l l l l l l l l l l l l l l l l l
Other directorships.	

02611615 Issued Share Capital (See note 8)	Class	Number of	Aggregate
	(eg Ordinary/ Preference etc)	shares issued	nominal value
Enter details of all shares in issue at the date of this return.			(ie Number of share issued multiplied by nominal value per share)
	00.00 marsp	2	20 pence
			(1000
		-	
	Totals	2_	20 serve
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers 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.	1		
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Dans, Lui	· · · · · · · · · · · · · · · · · · ·
enclose the fee of £18.	•••••		Secretary/Director * (delete as appropriate)
Cheques should be made payable • Companies House.	Date 9-5-9	ζ	aetele as appropriate)
	This return incl		continuation sheets.
	Please ensu all sections	(enter number) re that you ha on this page.	ave completed
o whom should Companies House direct any enquiries	J. V. WILSON	£	
bout the information shown in this return?		LIMPS FORD C	HAOT
	0×730, Sc		
	***************************************	Postcode	R48 05Z
Printed on cycled Paper	Telephone 199	· 3 73=27= F	

Telephone ones 3 73-27-

Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02611615 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or last return, or, in the case of the first return, since the amount of BROADSIDE PUBLISHING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members,

(b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer LOCAL BOSSSY WASOL BURDSIDE FILDSTIFF CHAUS OXTON, SURRET NH8 052 JORN LUSTER LUSTER MUSER MICE BOSONIOS LINGFIELD CHANT Rit8 052 OXTED SURREY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02611615 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case BROADSIDE PUBLISHING LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer