



COMPANIES HOUSE

363s

MB
100725
E18

Annual Return

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



This form should be completed in black.

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
11	05	95

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.

of company number 02611615

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company name
BROADSIDE PUBLISHING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
09	05	95

Day	Month	Year

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN VERTUE
WILSON
BROADSIDE KENT HATCH ROAD
LIMPSFIELD CHART
OXTED
SURREY RH8 0SZ

Day	Month	Year

Date of any change.

.....
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.....

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.

JEAN MARY CARTWRIGHT
WILSON
BROADSIDE KENT HATCH ROAD
LIMPSFIELD CHART
OXTED
SURREY RH8 0SZ

Day	Month	Year

Date of any change.

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Date of Birth:-- 03/07/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....

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Directors - continued

Particulars.

JOHN VERTUE
WILSON
BROADSIDE KENT HATCH ROAD
LIMPSFIELD CHART
OXTED
SURREY RH8 0SZ

Date of Birth:- 18/01/30
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	20 pence
Totals	2	20 pence

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper	not on paper
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A full list of members 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.

☒**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 **£18**.Cheques should be made payable to **Companies House**.

Signed

J. V. Wilson

Secretary/Director *

*(delete as appropriate)

Date

9-5-95

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

J. V. Wilson

BROADSIDE, LUTTERFIELD CHART

OX73D, SURREY

Postcode GU48 0SZ

Telephone 01883 732270 Ext -



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]